

Regular Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Tuesday, January 15, 2019 7:00 PM

1. Call to Order

1. Roll Call and Declaration of Quorum

Attendance Taken at 7:26 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough, James Matousek.

2. Welcome of Visitors

3. Possible recess to tour progress on multipurpose facility.

2. Public Comments

1. Comments regarding agenda items (please sign speaker list prior to start of meeting)

2. Other comments - Speaker should contact the Supt. or Board President 48 hours (2 working days) prior to the meeting to be placed on the agenda.

3. Consent Agenda

1. Minutes of December 3, 2018 regular board meeting

2. Purchase Orders, Change Orders and Corresponding Warrants

3. Stipends for Donor's Choose projects

4. Resolution to transcript Math, Science, and Computer Classes taught at Chisholm Trail Technology Center during the 2018-2019 school year

4. Regular Business

1. Discussion and possible board action regarding Activity Fund Transfers (If needed).

2. Presentation from Michael McCoy, Architect with discussion and possible board action regarding exterior of new multipurpose facility.

5. New Business

6. Superintendent's Reports

1. Financial Update
2. Facilities
3. Update on School Programs
4. Community Engagement Issues
5. Student/Staff Policy Issues

7. Personnel

1. Discussion and possible board action regarding part-time custodian position becoming full-time custodian/bus driver position.
2. Discussion and possible board action regarding hiring a long term substitute teacher for the remainder of the 2018-2019 school year for HS/MS remediation.

8. Adjourn

Patrick Griffin, President

James Matousek, Vice President

Joe Garrison, Member

Luke Lough, Clerk

Cristopher Choate, Member