

Special Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Monday, May 20, 2019 12:00 PM

1. Call to Order

1. Roll Call and Declaration of Quorum

Attendance Taken at 12:01 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough, James Matousek.

2. Regular Business

1. Discussion and possible board action to approve changes to board policy Item 208 - Athletic/Activities Director Job Description.

3. Personnel

1. Discussion and possible board action regarding contracts for Paul Hix for the 2019-2020 school year.

2. Discussion and possible board action regarding employment of a Middle School Science Teacher on a temporary contract for the 2019-2020 school year.

3. Discussion and possible board action regarding employment of a Middle School Social Studies Teacher on a temporary contract for the 2019-2020 school year.

4. Adjourn

Patrick Griffin, President

James Matousek, Vice President

Joe Garrison, Member

Luke Lough, Clerk

Cristopher Choate, Member