

**Hennessey Board of Education
Regular Business Meeting
Agenda**

Monday, April 13, 2026 7:00 PM
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742

1. Call to Order
 - 1.1. Roll Call and Declaration of Quorum
 - 1.2. Welcome of Visitors
2. Public Comments
 - 2.1. Comments regarding agenda items (please sign speaker list prior to start of meeting)
 - 2.2. 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. Election and Appointment of Officers
 - 3.1. Reorganization of Board
 - 3.1.1. President
 - 3.1.2. Vice President
 - 3.1.3. Clerk
4. Consent Agenda
 - 4.1. Minutes of the March 9, 2026, regular board meeting.
 - 4.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of March 31, 2026.
 - 4.3. Purchase Orders, Change Orders and Corresponding Warrants
 - 4.4. Revised District Capacity Report for 2025-2026 school year.
 - 4.5. Agreement with ADPC for accounting software license and support for the 2026-2027 school year.
 - 4.6. Service Agreement with Frontline Education for online absence and substitute management for the 2026-2027 school year.
 - 4.7. Service Agreement with Quality Choice Testing for alcohol and drug testing for bus drivers and students for the 2026-2027 school year.
5. New Business
6. Superintendent's Reports

6.1. Facilities

6.2. Resignations

7. Personnel

7.1. Proposed executive session to discuss the employment of an Elementary Teacher and an additional FFA Teacher for the 2026-2027 school year pursuant to 25 O.S. Section 307(B)(1).

1. Vote to enter executive session
2. Acknowledge executive session
3. President's statement of executive session minutes

7.2. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract for the 2026-2027 school year. Certified: Elementary Teacher and Additional FFA teacher.

7.3. Discussion and possible board action regarding the employment of an IT Assistant for the remainder of the 2025-2026 fiscal year, along with a \$1,000 extra duty assignment.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, April 10, 2026 at 11:30 a.m. by _____,
Minutes Clerk.