

April 8, 2013  
7:00 p.m.  
Harrah Board of Education  
Administration Building, Conference Room  
20670 Walker St.  
Harrah, OK 73045

## AGENDA

Item #1      Call to Order/Roll Call to Establish a Quorum

Item #2      The Board will recognize the following:

- A. Mr. Hurley would like to recognize his teacher Allie Seward – Magic 104 Teacher of the Week

Item #3      Consent Agenda

The Board will discuss and vote to accept, reject or modify these items in one motion. If a member wishes, items may be considered on an individual basis.

- A. Minutes of the Regular Board Meeting March 11, 2012 and Special Board Meetings on March 13, March 26 and March 27, 2013
- B. Monthly Encumbrances:
  - General Fund #421 to #456, #70481 and change orders
  - Building Fund #83 to #90 and change orders
  - Child Nutrition Fund #72 to #74 and change orders
  - '04 Bond Fund #17 to #18 and change order
- C. Financial Summary Reports as of March 31, 2013
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4      Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events

Item #5      Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the Local Application for Secondary Career Tech Program for the 2013-2014 school year.
- B. The Board will discuss and vote to accept or reject the 2013 Summer STEPS Program.
- C. The Board will discuss and vote to accept or reject to contract with MAS, Inc. for student accounts, grade books and lunch room software for the 2013-2014 school year.
- D. The Board will discuss and vote to accept or reject an out of state travel request for the high school band to San Antonio, TX on April 25-28, 2013.
- E. The Board will discuss and vote to accept or reject the adoption of written policies and procedures for post issuance compliance as prepared by Stephen H. McDonald & Associates, Financial Adviser.

- F. The Board will discuss and vote to accept or reject to enter into executive session as authorized by Title 25 Oklahoma Statutes Section 307 for the purpose of (B)(1): Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee – see names listed in Items I, J and K and discussing superintendent applicants.
- G. The Board will vote to return to open session.
- H. Executive session statement read by Board President.
- I. The Board will discuss and vote to accept or reject the following retirements/resignations:
 

Toni Sears	RB Secretary
Mary Ann Bellah	HS Cafeteria
Jennifer Zilem	RB Custodian
- J. The Board will discuss and vote to accept or reject to employ the following certified and support personnel for the 2013-2014 school year:
 

Les Hoch

See Attached Support Personnel Lists
- K. The Board will discuss and vote to accept or reject to appoint Kenneth Riddle as the Energy Manager for the 2013-2014 school year.

Item #6      New Business (Items not known at the time of Agenda preparation).

Item #7      Announcements

Item #8      The Board will vote to adjourn.

Posted this \_\_\_\_ day of April, 2013 at \_\_\_\_\_ a.m./p.m. on the front door of the administration building.

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Leslie Hobaugh, Minutes Clerk