

July 10, 2017
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 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 June 12, 2017
- B. Monthly Encumbrances:
 - 2016-2017
 - General Fund #414 to #428, payroll #50287 to #50293 and change orders
 - Building Fund #121 to #130 and change orders
 - Child Nutrition Fund #34 to #35 and change orders
 - '16 Bldg Bond Fund #11 to #13
 - 2017-2018
 - General Fund #1 to #60
 - Building Fund #1 to #21
- C. Financial Summary Reports as of June 30, 2017 and July 1, 2017
- D. Activity Fund Summary Report, Activity Requests, Transfer Requests and Treasurer's Report for June 30, 2017

Item #3 Superintendent's Report/Announcements

- A. Fund Balances for 2016-2017 - David Harp
- B. LED Lightning Presentation - Josef Schrader
- C. OSSBA Conference- Cox Center August 25-26
- D. Update - Renaissance Architects/BOLDT Construction

Item #4 Items to be Considered by the Board

- A. The Board will discuss and take possible action to accept or reject the Professional Learning Focus Template as part of the TLE evaluation for the 2017-2018 school year.
- B. The Board will discuss and vote to accept or reject to authorize that interest from the Building Bond Funds and the General Fund be deposited into the Building Fund for the 2016-2017 school year.
- C. The Board will discuss and vote to accept or reject to allow Harrah students to earn credit when they take a science or math class in the 11th and/or 12th grade from the Eastern Oklahoma County Technology Center.

- D. The Board will discuss and vote to accept or reject the General Mutual Cooperative Agreement with the Board of County Commissioners for the 2017-2018 school year.
- E. The Board will discuss and vote to accept or reject policies NEW: BEF - Board of Education Minutes, COB - Food Procurement, COB-P - Food Procurement Protest Procedures, COCA - Child Nutrition Meal Charge Policy and FLB - Student Records. REVISED: BEA - School Board Meetings Agenda Preparation and Dissemination, DOCA - Reduction in force Certified Personnel
- F. The Board will discuss and vote to accept or reject the out-of-state travel for Jennifer Hofeld to Orlando, FL for STEM Training July 9-12, 2017.
- G. 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 disciplining or resignation any salaried public officer or employee – See Items I and J; (B)(2) Discussing negotiations concerning employees and representatives of employee groups.
- H. Executive session statement read by Board President.
- I. The Board will discuss and vote to accept or reject to employ the following certified personnel on temporary contracts for the 2017-2018 school year:

Linda Hover	MS English
Kristin Hess	MS Vice-Principal/Teacher
- J. The Board will discuss and vote to accept or reject to employ the following support personnel for the 2017-2018 school year:

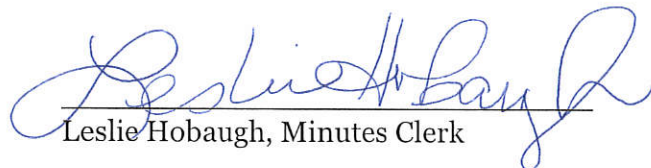
Free Jordan	HS Financial Secretary
Charlotte Bruce	Bus Driver - 8 hour position
Kala Fisher	Title I Aide

Item #5 New Business (Items not known at the time of Agenda preparation.)

Item #6 Announcements

Item #7 The Board will vote to adjourn

Posted this 6th day of July, 2017 at 10:30 (a.m.) p.m. on the front door of the administration building.



 Leslie Hobaugh, Minutes Clerk