

September 11, 2017
Harrah Board of Education
Administration Building, Conference Room
20670 Walker
Harrah, OK 73045

AGENDA

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

Item #2 Principal Reports

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 August 14, 2017
- B. Monthly Encumbrances:
 - General Fund #150 to #260, payroll #50039 to #50243 and change orders
 - Child Nutrition Fund #1 to #15, payroll #50000 to #50008
- C. Financial Summary Reports as of September 8, 2017
- D. Activity Fund Summary Report, Transfer Requests, and Treasurer's Report for August 31, 2017

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. ACT Scores Report
- D. Energy Management Report - Mr. Riddle
- E. Region 6 Meeting – September 21 (5:30 pm-8:30 pm) and OSSBA Training - September 28
- F. Renaissance Architects/BOLDT Update

Item #5 Items to be Considered by the Board

- A. The Board will discuss consideration and possible action regarding entering into a contract for the strategic planning (CSI) process provided by OSSBA.
- B. The Board will discuss and vote to accept or reject the 2017-2018 Estimate of Needs as prepared by the district auditor, as well as the Expenditure Budgets.
- C. The Board will discuss and vote to accept or reject new policies CHE - Vendors, DAAC - Title I, ESEA Complaint Resolution, DAAC-E - Investigation Report on the Administration of ESEA Title I Program Activities and DE-R1 - Salary Schedules.
- D. 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 any salaried public officer or employee and student transfers. See Items F, G, H and I.

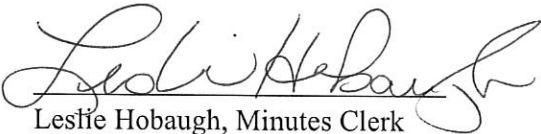
- E. Executive session statement read by Board President.
- F. The board will vote to accept or reject to employ the following support personnel for the 2017-2018 school year:
- | | |
|-----------------|----------------|
| Brenda Magruder | MS Para |
| Tiffany Eastep | CR Para |
| Bill Bloyd | MS Housekeeper |
| Christy Faught | HS Housekeeper |
- G. The Board will discuss and approve or reject additional extra duty assignments for 2017-2018:
- | | |
|-----------------|---|
| Julie Wolffrum | HS Asst Cheer Coach (delete A. Wilkins) |
| Breannon Neary | Junior Class Sponsor |
| Chelsi Macom | Junior Class Sponsor |
| Byron Gutierrez | Junior Class Sponsor |
- H. The Board will discuss and vote to accept or reject the following substitutes:
- | | | |
|---------------------|---------------------|------------------|
| Jayne Arnold | Kimberly Avalos | Catherine Bailey |
| Amber Baker | Deanna Bledsoe | Arlene Blocker |
| Karen Carney | Danielle Coleman | Rachel Coleman |
| Dianna Duke | Lucy Gann | Mary George |
| John Holt | Leslie Honea | April Johnson |
| Sarah (Sally) Kelly | Carolyn Mathews | Heather Nearman |
| Cynthia Owens | Annelie Parsons | Arlene Raglin |
| Amber Rowan | Tammy Fedrick-Sager | Vicky Taylor |
| Constance Trosclair | Kimber Winter | |
- I. The Board will discuss and vote to accept or reject the open and emergency transfer lists for the 2017-2018 school year.

Item #6 New Business - Items not known about or which could not have been reasonably foreseen prior to the time of posting. 25§311(A)(9)

Item #7 Announcements

Item #8 The Board will vote to adjourn

Posted this 8th day of September, 2017 at 12:30 a.m. (p.m.) on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk