

July 9, 2018  
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 11, 2018
- B. Monthly Encumbrances:
  - 2017-2018
  - General Fund #738 to #806 payroll #50286 to #50292 and change orders
  - Child Nutrition Fund #36 and change orders
  - '16 Bldg Bond Fund #14 to #16
  - 2018-2019
  - General Fund #1 to #53 and payroll #50000 to #50024
  - Building Fund #1 to #23
  - Child Nutrition Fund #1
- C. Financial Summary Reports as of June 30, 2018 and July 3, 2018
- D. Activity Fund Summary Report, Activity Requests, Transfer Requests and Treasurer's Report for June 30, 2018

Item #3      Superintendent's Report/Announcements

- A. Fund Balances for 2017/2018 - David Harp
- B. Walk Thru Assessment/Homeland Security - Mr. Blessington
- C. OSSBA Conference - Cox Center August 25-26, 2018
- D. Update - Boldt Construction/Renaissance Architects
- E. Presentation - OSSBA Assemble Meetings

Item #4      Items to be Considered by the Board

- A. 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 2017-2018 school year.
- B. 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 11<sup>th</sup> and/or 12<sup>th</sup> grade from Eastern Oklahoma County Technology Center.
- C. The Board will discuss and vote to accept or reject to contract with The Center for Education Law for the 2018-2019 school year.

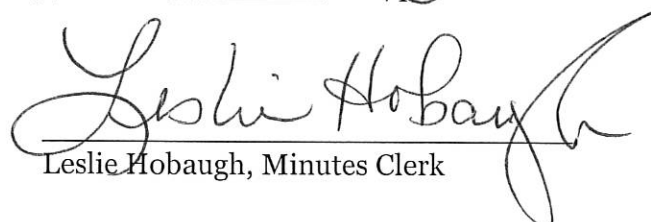
- D. The Board will discuss and vote to accept or reject the new job description for Director of Buildings and Maintenance.
- E. The Board will discuss and vote to accept or reject the Harrah Elementary Schools Handbook for the 2018-2019 school year.
- F. The Board will discuss and vote to accept or reject the Harrah Middle School Handbook for the 2018-2019 school year.
- G. The Board will discuss and vote to accept or reject the Harrah High School Handbook for the 2018-2019 school year.
- H. 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 J, K, L, M and N.
- I. Executive session statement read by Board President.
- J. The Board will discuss and vote to accept or reject to employ Johnny Henderson, MS Teacher/Coach for the 2018-2019 school year.
- K. The Board will discuss and vote to accept or reject to employ Phil Maull as a Full-Time Media Specialist/Teacher for the 2018-2019 school year.
- L. The Board will discuss and vote to accept or reject to employ the following positions: High School Family and Consumer Science Teacher, Middle School Science Teacher, Russell Babb 5th Grade Teacher, Russell Babb 4th Grade Teacher, two Clara Reynolds 2nd Grade Teachers, Virginia Smith Music Teacher and two Virginia Smith Kindergarten Teachers as certified personnel on temporary contracts for the 2018-2019 school year.
- M. The Board will discuss and vote to accept or reject to employ a Virginia Smith Media Assistant and Special Services Aide for the 2018-2019 school year.
- N. The Board will discuss and vote to accept or reject open transfers #46 to #47.

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 3<sup>rd</sup> day of July, 2018 at 1:30 a.m./(p.m.) on the front door of the administration building.

  
 Leslie Hobaugh, Minutes Clerk