

Regular Board Meeting  
December 10, 2012  
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 November 12, 2012
- B. Monthly Encumbrances:
  - General Fund #307 to #3331, payroll #70451 to #70456 and change orders
  - Building Fund #52 to #61 and change orders
  - Child Nutrition Fund #52 to #53 and change orders
  - '04 Bldg. Bond Fund #10 to #11
  - '11 Bldg. Bond Fund change order
- C. Financial Summary Reports for November 30, 2012
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2011-2012 Financial Audit as prepared by the district auditor, Jerry Putnam.
- B. The Board will discuss and vote to accept or reject the Schedule of Regular Board Meetings for calendar year 2013 stating the date, time and location for the Harrah Public Schools.
- C. The Board will discuss and vote to accept or reject a high school/middle school choir trip to Branson, MO on May 9-12, 2013.
- 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 of any salaried public officer or employee –see names listed in Item G, H, I and J.
- E. The Board will vote to return to open session.

- F. Executive session statement read by Board President
- G. The Board will discuss and vote to accept or reject the following certified and support resignations:
- |               |   |
|---------------|---|
| Evelyn Dull   | CR Teacher (effective January 31, 2013) |
| Phil Sutton   | Bus Driver                              |
| Summer Green  | RB Custodian                            |
| Landon Spacek | JH Cafeteria                            |
- H. The Board will discuss and vote to accept or reject to employ the following support personnel:
- |                    |                           |
|--------------------|---------------------------|
| Kimberlee Spradley | Teacher Asst. Special Ed. |
| Shayne Turner      | Teacher Asst. Special Ed. |
- I. The Board will discuss and vote to accept or reject to transfer the following employee:
- |                |                                |
|----------------|--------------------------------|
| Jennifer Zilem | VS Housekeeper to RB Custodian |
|----------------|--------------------------------|
- J. The Board will discuss and vote to accept or reject the following substitutes:
- |                |              |
|----------------|--------------|
| Angela McClain | Alisa Gibson |
| Chaz Mattocks  | Allen Nix    |
| Kerry Burrows  | Don Ludlow   |

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 \_\_\_\_ day of December, 2012 at \_\_\_\_\_ a.m./p.m. on the front door of the administration building.

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Leslie Hobaugh, Minutes Clerk