

Regular Board Meeting  
December 14, 2015  
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            Principal's 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 November 9, 2015
- B.        Monthly Encumbrances:
  - General Fund #259 to #275, payroll #50332 to #50335 and change orders
  - Building Fund #49 to #56 and change orders
  - Child Nutrition Fund #26 to #27 and change orders
  - 2014 Bond Fund #10
- C.        Financial Summary Reports for November 30, 2015
- D.        Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4            Superintendent's Report/Announcements

- A.        Student Enrollment
- B.        Calendar of Events
- C.        EOC Bond Election Information

Item #5            Items to be Considered by the Board

- A.        The Board will discuss and vote to accept or reject the Schedule of Regular Board Meetings for calendar year 2016 stating the date, time and location for the Harrah Public Schools.
- B.        The Board will discuss and vote to accept or reject to approve the following new and revised policies: NEW - EKBA Reading Sufficiency Testing, BDFD Healthy and Fit School Advisory Committee/Safe School Committee and REVISED - BDFC - Safe School Committee, CFB - Activity Funds, DNA - Teacher Evaluation, DNAA - Evaluation of Administrative Personnel, DNA-P Teacher Performance Evaluation Procedures, DNAA-P -Leader Performance Evaluation Procedures, DMB - Professional Growth and Development, EIA-R4 - Student Retention Regulation, EIA-R5 - Midyear Promotion 4th Grade, FD - Student Residency. FE - Open Transfer,

- C. The Board will discuss and vote to accept or reject to approve the out-of-state travel request for Charles Copeland to attend a ABCA Convention in Nashville, TN on January 7-10, 2016.
- D. The Board will discuss and vote to accept or reject to approve the out-of-state travel request for the HS Wrestling team to attend the Deep South Tournament in Baton Rouge, LA on December 28-29, 2015.
- E. 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 Items G and H.
- F. Executive session statement read by Board President
- G. The Board will discuss and vote to accept or reject the employment of Christy Faught as a four hour housekeeper at high school.
- H. The Board will discuss and vote to accept or reject the following substitutes:


Jason Upfold – Housekeeping  
Constance Trosclair – Housekeeping  
Melissa Baker – Teaching  
Janean Erbin – Teaching  
Rod McCright – Teaching

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

Item #7      Announcements/Public Participation

Item #8      The Board will vote to adjourn.

Posted this 11<sup>th</sup> day of December, 2015 at 11:30 a.m./p.m. on the front door of the administration building.

  
Leslie Hobaugh, Minutes Clerk