

Regular Board Meeting  
December 8, 2014  
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 10, 2014
- B. Monthly Encumbrances:
  - General Fund #278 to #301, payroll #50293 to #50300 and change orders
  - Building Fund #71 to #75 and change orders
  - Child Nutrition Fund payroll #70026 and change orders
  - Transportation Bond #3 and change order
  - 2014 Bond Fund #37 to #39 and change order
  - 2011 Bond Fund – no new encumbrances, summary report only
- C. Financial Summary Reports for November 30, 2014
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4      Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Long Range Planning Committee Update
- D. Presentation by Jenifer Hofeld and Megan Bluhm – Gear Up Conference

Item #5      Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2013-2014 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 2015 stating the date, time and location for the Harrah Public Schools.
- C. The Board will discuss and vote to accept or reject the out-of-state travel request for the High School Wrestling Team January 2-3, 2015 to Grapevine, Texas.
- D. The Board will discuss and vote to accept or reject the out-of-state travel request for the High School Pom Squad January 23-25, 2015 to Ft. Worth, Texas.

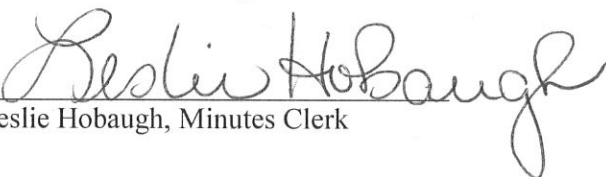
- E. The Board will discuss and vote to accept or reject the out-of-state travel request for the high school band April 9-12, 2015 to Colorado Springs, Colorado.
- F. The Board will discuss and vote to accept or reject to declare old computers and equipment as surplus.
- G. The Board will discuss and vote to accept or reject to approve the following new and revised policies: EIAE - Proficiency Based Promotion, EIAE-P - Proficiency Based Promotion Testing Procedures; EIED - Graduation Requirements; CFB-R4 – Exempt Food Fundraisers; COF – Vending Machines; BBB – School Board Members Term of Office; BBB-E3 – Application for Vacant Board Position.
- H. The Board will discuss and take possible action to move the 6<sup>th</sup> and 7<sup>th</sup> graders to the Harrah Junior High campus and move the 9<sup>th</sup> grade students to the Harrah High School campus for the 2015-2016 school year.
- I. 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 K and L.
- J. Executive session statement read by Board President
- K. The Board will discuss and vote to accept or reject to employ the following extra duty personnel for the 2014-2015 school year:  
  
Curtis Hilburn and David Hairell - split the position of assistant 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> boys basketball coach  
Matt Grice – assistant wrestling coach  
Ryan Line – assistant junior high baseball coach  
David Urmie – assistant high school cheer coach
- L. The Board will discuss and vote to accept or reject the following substitutes:  
  
Heather Trevino                      Mahlynda Riddle  
Brenda Teixeira                      Debbie Leggett  
Angela Murray                      Cynthia Daniel  
Amanda Wilkinson

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

Item #7            Announcements

Item #8            The Board will vote to adjourn.

Posted this 5<sup>th</sup> day of December, 2014 at 3:00 a.m. (p.m) on the front door of the administration building.

  
Leslie Hobaugh, Minutes Clerk