

Regular Board Meeting
December 9, 2013
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 11, 2013
- B. Monthly Encumbrances:
 - General Fund #274 to #299, payroll #70380 to #70385 and change orders
 - Building Fund #73 to #79, payroll #70002 to #70021 and change orders
 - Child Nutrition Fund change order
 - Transportation Bond #11
- C. Financial Summary Reports for November 30, 2013
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Report from Site Principals
- C. Calendar of Events
- D. Presentation by Art Bode - Long Range Planning Committee
- E. Ticket to Rose State College

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2012-2013 Financial Audit as prepared by the district auditor, Jerry Putnam.
- B. The Board will discuss scheduling options at secondary sites for 2014-2015 school year. (No action taken at this time)
- C. The Board will discuss and vote to accept or reject the Schedule of Regular Board Meetings for calendar year 2014 stating the date, time and location for the Harrah Public Schools.
- D. The Board will discuss and take action to accept or reject the Other Academic Measures to be included with the TLE model of teacher evaluation for the 2013-2014 school year.

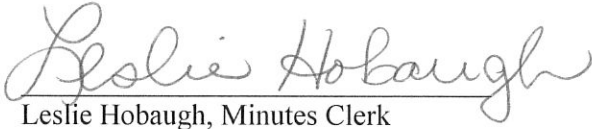
- E. The Board will discuss and vote to accept or reject to enter into executive session as authorized by Title 25 Oklahoma Statutes Section 307 for the purpose of (B)(1): Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee; (a) consider the extra duty employment of Jake Murray and Hans Willemse, assistant soccer coaches and (b) consider the employment of substitutes.
- F. Executive session statement read by Board President
- G. The Board will discuss and vote to accept or reject to employ the following extra duty personnel for the 2013-2014 school year:
- | | |
|---------------|------------------------|
| Jake Murray | Assistant Soccer Coach |
| Hans Willemse | Assistant Soccer Coach |
- H. The Board will discuss and vote to accept or reject the following substitutes:
- Jennifer Newton
Krista O'Reilly
Kasie Holland

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 4th day of December, 2013 at 8:00 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk