

Regular Board Meeting
February 11, 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 January 14, 2013
- B. Monthly Encumbrances:
 - General Fund #353 to #392, payroll #70464 to #70476 and change orders
 - Building Fund #66 to #76 and change orders
 - Child Nutrition Fund #62 to #67, #70026 and change orders
 - '04 Bldg. Bond Fund #13 to #14 and change order
- C. Financial Summary Reports for December 31, 2013
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. District 6 OSSBA Meeting

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject to adopt the school calendar for the 2013-2014 school year.
- B. The Board will discuss and vote to accept or reject a resolution to delay the TLE implementation for two years.
- C. 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 Items G, H, I and J.
- D. The Board will vote to return to open session.
- E. Executive session statement read by Board President
- F. The Board will vote to accept or reject a Director of Security job description for the Harrah Public Schools effective February, 2013.

- G. The Board will discuss and vote to accept or reject to employ the following administrative personnel for the 2013-2014 school year:

Kenneth Riddle
David Hairell
John Hunt
Donald Zane Casey
Brad Hurley
Cheryl Hessman
Doug Parker
Julie Wolffrum
Guy Worth

- H. The Board will discuss and vote to accept or reject the extra duty employment of the following:

Jessica Leiva Lay Soccer Coach

- I. The Board will discuss and vote to accept or reject the employment of Phil Stewart, Director of Security, for the remainder of the 2012-2013 school year and for the 2013-2014 school year.

- J. The Board will discuss and vote to accept or reject the following substitutes:

Megan Hunt
Barbara Bloyd
Deborah Burton
Olha Nasalenko
Jerry Fallin

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 February, 2013 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk