

Regular Board Meeting  
February 8, 2016  
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 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 January 11, 2016
- B. Monthly Encumbrances:
  - General Fund #288 to #322, payroll #50341 to #50343 and change orders
  - Building Fund #58 to #66 and change orders
  - Child Nutrition Fund #29 and change orders
  - '14 Bond Fund #12 to #13
- C. Financial Summary Reports for January 31, 2016
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4            Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. OSSBA Regional 6 - Meeting Feb. 16<sup>th</sup>
- D. State Aid Cuts
- E. Update from Renaissance Architects
- F. Update from Boldt Construction

Item #5            Items to be Considered by the Board

- A. The Board will discuss and vote to accept or deny to contract with Standard Testing for geotechnical exploration services.
- B. The Board will discuss and vote to vote to accept or deny to contract with Red Plains for civil engineering services.
- C. The Board will discuss and vote to accept or deny to contract with Red Plains for topo survey services.

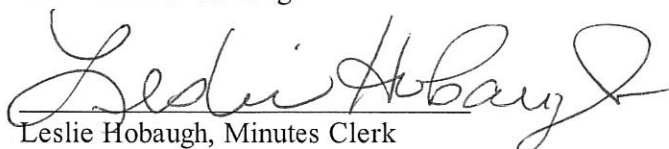
- D. The Board will discuss and vote to accept or reject to contract with Craig PC's Sales & Service for network maintenance and technical support for the 2016-2017 school year with the assistance of e-rate funding.
- E. The Board will discuss and vote to accept or reject to revise the Harrah High School Handbook - Possession or Use of a Dangerous Controlled Substance, Alcohol and/or Dangerous Weapon.
- F. The Board will discuss and vote to accept or reject to increase student lunch prices by \$.10, student breakfast prices by \$.05 and adult lunch and breakfast prices by \$.05 for the 2016-2017 school year.
- G. 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 and student transfers—see names listed in Items I and J.
- H. Executive session statement read by Board President
- I. The Board will discuss and vote to accept or reject the following substitutes:
  - Yaleli Carreno
  - Kimberly Erbin
  - Rodney McCright
  - Allison Crowder
  - Nicole De Falco
  - Kim Syrus
  - Caroline Mathews
  - Sally Kelly
  - Bob Mullendore - Custodial
- J. The board will discuss and vote to accept or reject student transfers #1 to #7 for the 2016-2017 school year.

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 February, 2016 at 11:00 (a.m.)/p.m. on the front door of the administration building.

  
Leslie Hobaugh, Minutes Clerk