

Regular Board Meeting
January 11, 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'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 on December 14, 2015
- B. Monthly Encumbrances:
 - General Fund #276 to #287, payroll #50336 to #50340 and change orders
 - Building Fund #57 and change orders
 - Child Nutrition Fund change orders
 - 14 Bldg. Bond Fund #11
- C. Financial Summary Reports for December 31, 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. BOLDT Construction Update
- D. Board Member Appreciation Month

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject to contract with Barlow Education Management Services for certified and support negotiations for the 2016-2017 school year.
- B. The Board will discuss and vote to accept or reject the Proposed School Calendar for 2016-2017.
- C. The Board will discuss and vote to accept to reject to the Agreement with Good Shepherd Catholic School for the remainder of the 2015-2016 school year.

- D. 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 Superintendent's Evaluation – See Items F,G, H AND I.
- E. Executive session statement read by Board President
- F. The Board will discuss and vote to accept or reject the certified and support employment of Tara Lowber, PK teacher, and Amber Varney, PK Aide, on temporary contracts for the 2015-2016 school year.
- G. The Board will discuss and vote to accept or reject to utilize the coaching services of Sade' Boswell and David Eden as assistants for the girls and boys soccer teams for the 2015-2016 season.
- H. The Board will discuss and vote to accept or reject the employment of Paul Blessington as Superintendent of Harrah Schools for the FY 2017-2019 school years.
- I. The Board will discuss and vote to accept or reject the following substitutes:

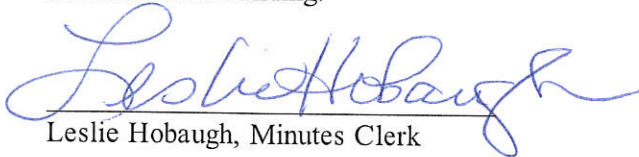
Brandi Thomas

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 8th day of January, 2016 at 10:00 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk