

Regular Board Meeting  
January 12, 2015  
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 December 8, 2014
- B. Monthly Encumbrances:
  - General Fund #302 to #328, payroll #50303 to #50307 and change orders
  - Building Fund #76 to #84 and change orders
  - Child Nutrition Fund #40 to #43 and change orders
  - '14 Bond Fund #40 to #42 and change orders
- 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. SLO/SOO for Certificate Staff
- E. Board Appreciation Month

Item #5      Items to be Considered by the Board

- A. The board will discuss and take possible action concerning the construction bids that were submitted for the junior high school.
- B. The Board will discuss and vote to accept or reject to contract with Barlow Education Management Services for the 2015-2016 school year.
- C. The Board will discuss and vote to accept or reject the list of Other Academic Measures.
- D. The Board will discuss and vote to accept or reject the proposed calendar for the 2015-2016 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 yearly evaluation of superintendent, employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee – see names listed in Items G, H and I.
- F. Executive session statement read by Board President
- G. The Board will discuss and vote to accept or reject the support personnel resignation of Judy Phillips.
- H. The Board will discuss and vote to accept or reject the hiring of Melissa Killgore, Pre-K teacher, at Virginia Smith on a temporary contract for the remainder of the 2014-2015 school year.
- I. The Board will discuss and vote to accept or reject the following substitutes:
 

Parke Arnold	Denessa Blake
Jelessa Brinkman	Brandi Robertson

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 9th day of January, 2015 at 10:00 a.m./p.m. on the front door of the administration building.

  
 Leslie Hobaugh, Minutes Clerk