

Regular Board Meeting  
January 14, 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 Public Participation

- A. Jared McCord

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 10, 2012 and Special Meeting December 13, 2012
- B. Monthly Encumbrances:
  - General Fund #332 to #352, payroll #70457 to #70463 and change orders
  - Building Fund #62 to #65 and change orders
  - Child Nutrition Fund #54 to #61 and change orders
  - '04 Bldg. Bond Fund #12
- C. Financial Summary Reports for November 30, 2012
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject to contract with ADPC for financial services and software for the 2013-2014 school year.
- B. The Board will discuss and vote to accept or reject to contract with Barlow Education Management Services for the 2013-2014 school year.
- 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 Item F, G and H.
- D. The Board will vote to return to open session.

- E. Executive session statement read by Board President
- F. The Board will discuss and vote to accept or reject to employ the following certified and support personnel:

Christine Hensley	VS Cafeteria
Ryan Maxwell	VS Housekeeper
Shelly Richison	MS Housekeeper

Temp. Contract:

Mallory Heise	CR 2 <sup>nd</sup> Grade
Brenea Riggan	RB Special Services

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

Lloyd Walker, Assistant Superintendent

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

Cathy Burnett	Olivia Cagle
Sondra Holman	David Hatfield

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 \_\_\_\_ day of January, 2013 at \_\_\_\_\_ a.m./p.m. on the front door of the administration building.

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Leslie Hobaugh, Minutes Clerk