

July 1, 2013
Harrah Board of Education
Administration Building, Conference Room
20670 Walker
Harrah, OK 73045

SPECIAL BOARD MEETING
MINUTES

1. Call to Order/Establish a Quorum

The meeting was called to order at 6:35 p.m. by Jeff Winters, Board Vice-President.

Present: Dave Wiegert, Jeff Winters, Brenda Lusher and Trey Swan

Absent: Kevin McBrayer

Others Present: Paul Blessington, Superintendent and Leslie Hobaugh, Minutes Clerk

Visitors Present: Debbie Myers, Kenneth Riddle, April Halferty, Ron Fisher, Choon Lin, Clarence Williams and Larry Fryar. Other visitors were present but did not sign the register.

2. The Board will hear a presentation from Ron Fisher, Stephen McDonald & Associates.

Mr. Fisher presented some projections for the upcoming bond issue. There are many options to consider including the percentage of tax increase and the length of the payout.

3. The Board will hear presentations from BOLDT Construction and Boynton, Williams & Associates.

Jerry Anderson, BOLDT Construction, presented the budget for the High School addition, High School Sport Facility, Junior High addition and gym improvements, Virginia Smith addition, Clara Reynolds addition, Russell Babb addition, technology, furniture and phone system. Also, a capital improvement budget was introduced for each site and this total was added to the overall bond issue budget.

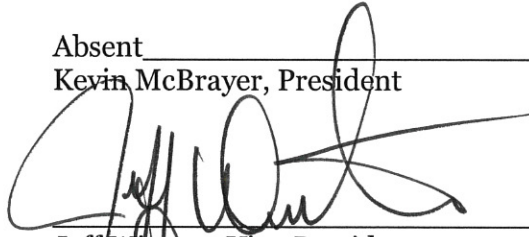
4. The Board will vote to adjourn.

Mr. Swan made a motion to adjourn. Second by Mrs. Lusher. Motion carried.

(Swan, yes - Lusher, yes - Winters, yes - Wiegert, yes)

The meeting adjourned at 8:15 p.m.

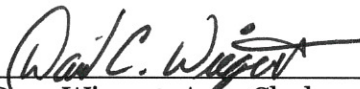
Absent _____
Kevin McBrayer, President



Jeff Winters, Vice-President



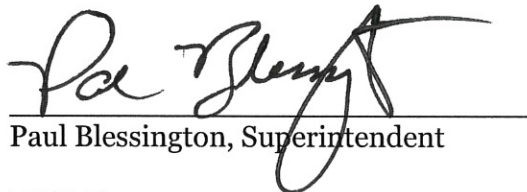
Brenda Lusher, Clerk



Dave Wiegert, Asst. Clerk



Trey Swan, Member



Paul Blessington, Superintendent

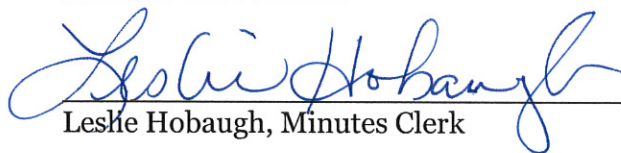
STATE OF OKLAHOMA, COUNTY OF OKLAHOMA,

I, the undersigned Minutes Clerk, of the Board of Education of Harrah Public Schools District I-7, Oklahoma County, do hereby certify that the date, time and place of this special meeting was given at least 48 hours prior to the meeting to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of this school district this 2nd day of July, 2013.

Harrah Public Schools



Leslie Hobaugh, Minutes Clerk