

Harrah Public Schools

Office of Superintendent

Paul Blessington, Superintendent

20670 Walker St.

Harrah, OK 73045

Office (405)454-6244 Fax (405)454-0022

Harrah Board of Education I-7, Oklahoma County, Oklahoma, will have a school board meeting at **7:00p.m.** on the following date and at the following location:

DATE: Monday, July 13, 2015

PLACE: Administration Building, Conference Room

AGENDA

Item #1 Call to Order/Roll Call to Establish a Quorum

Item #2 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 June 8, 2015
- B. Monthly Encumbrances:
 - 2014-2015
 - General Fund #486 to #514, #50332 to #50342 and change orders
 - Building Fund #131 to #143 and change orders
 - Child Nutrition Fund change orders
 - '14 Building Bond #57 to #60 and change orders
 - 2015-2016
 - General Fund #1 to #58
 - Building Fund #1 to #19
 - Child Nutrition Fund #1 to #22
- C. Financial Summary Reports as of June 30, 2015 and July 8, 2015
- D. Activity Fund Summary Report, Activity Requests, Transfer Requests and Treasurer's Report for June 30, 2015

Item #3 Superintendent's Report/Announcements

- A. Fund Balances for 2014/2015 - David Harp
- B. Annual Statistical Report for 2015
- C. OSSBA Conference - Cox Center August 28-30
- D. Sodexo, Inc. Presentation
- E. Renaissance Architects Presentation

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject Form 150, Supplemental estimate for Harrah Public Schools Child Nutrition Fund for the 2014-2015 school year.

- B. The Board will discuss and vote to accept or reject to authorize that interest from the Building Bond Funds and the General Fund be deposited into the Building Fund for the 2014-2015 school year.
- C. The Board will discuss and vote to accept or reject to appoint Leslie Hobaugh as the Minutes Clerk and Encumbrance Clerk for the 2015-2016 school year.
- D. The Board will discuss and vote to accept or reject to appoint Lloyd Walker as the Federal Programs officer for the District and authorize Mr. Walker to make application for P.L. 874 & 875 for the 2015-2016 school year.
- E. The Board will discuss and vote to accept or reject a Mutual Cooperative Agreement with the Board of County Commissioners of Oklahoma County for the 2015-2016 school year.
- F. The Board will discuss and vote to accept or reject to contract with the Oklahoma Department of Rehabilitative Services for the 2015-2016 school year.
- G. The Board will discuss and vote to accept or reject to allow Harrah students to earn math and science credit from Eastern Oklahoma County Technology Center as per House Bill 2886.
- H. The Board will discuss and vote to accept or reject to declare the old band uniforms as surplus.
- I. The Board will discuss and vote to accept or reject the revised policies BEC – Executive Sessions, CFEA – Salary Deductions and FNCGA – Weapons Free School.
- J. 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 any salaried public officer or employee – See Items L, M, N, O and P; (B)(2) Discussing negotiations concerning employees and representatives of employee groups.
- K. Executive session statement read by Board President.
- L. The Board will vote to accept or reject to contract with David Harp as District Treasurer for the 2015-2016 school year.
- M. The Board will discuss and vote to accept or reject to contract with Daniel Wagner for IT Services for the 2015-2016 school year.
- N. The Board will discuss and vote to accept or reject to employ the following certified personnel on temporary contracts for the 2015-2016 school year:

Brandon Michael	HS Band
Coty Neal	MS Language Art
Hampton Anderson	MS Science
Laura Parsons	CR Teacher

Vera Larsen CR Teacher
Cindy Robertson VS Pre-K
Connie Day V Kindergarten

- O. The Board will discuss and vote to accept or reject to employ the following support personnel for the 2015-2016 school year:

Teresa Raines HS Custodian
Beverly Sanders HS Housekeeper
Angela Murray VS Title I Teaching Aide
Nicole Wilkins VS PT Pre-K Aide
Bobbie Rackley VS Head Custodian

- P. The Board will discuss and vote to accept or reject the following transfers for the 2015-2016 school year:

Amber Parker From VS Spec Svc to VS Title I Teaching Aide

Item #5 New Business (Items not known at the time of Agenda preparation.)

Item #6 Announcements

Item #7 The Board will vote to adjourn.

Posted this 9th day of July, 2015 at 10:15 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk