

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 14, 2014
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 9, 2014 and Special Board Meeting June 16, 2014
- B. Monthly Encumbrances:
 - 2013-2014
 - General Fund #463 to #476, #70404 to #70478 and change orders
 - Building Fund #131 to #140 and change orders
 - Child Nutrition Fund #49 and change orders
 - '11 Building Bond #6 and change orders
 - 2014-2015
 - General Fund #1 to #6, #8 to #15, #17 to #18
 - Building Fund #1 to #4
 - Child Nutrition Fund #1
 - '11 Building Bond #1
 - '14 Building Bond #1 to #8, #10 to #13
- C. Financial Summary Reports as of June 30, 2014 and July 9, 2014
- D. Activity Fund Summary Report, Transfer Requests, New Account Requests and Treasurer's Report for June 30, 2014

Item #3 Superintendent's Report/Announcements

- A. Fund Balances for 2013-2014
- B. Building/Bond Project Update by BOLDT Construction
- C. Annual Statistical Report for 2013-14 and 2012-13
- D. OSSBA Conference Information August 22-24, 2014
- E. Legislative Updates

Item #4 Items to be Considered by the Board

- A. 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 2013-2014 school year.
- B. The Board will discuss and vote to accept or reject to appoint Leslie Hobaugh as the Minutes Clerk and Encumbrance Clerk for the 2014-2015 school year.
- C. 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 2014-2015 school year.
- D. 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 2014-2015 school year.
- E. The Board will discuss and vote to accept or reject to contract with Herff Jones for yearbooks at Harrah Middle School and Harrah High School and contract with Lifetouch for yearbooks at Virginia Smith, Clara Reynolds, Russell Babb and Harrah Junior High for the 2014-2015 school year.
- F. The Board will discuss and vote to accept or reject to modify the 21st Century Grant – STEPS.
- G. The Board will discuss and vote to accept or reject the following new policies: CKC – Safety Drills and EIED – Graduation Requirements and revised policies: EIA – R4 Student Retention, GK – Use of School Property and FE – Open Transfers, Option 2.
- H. The Board will discuss the options of forming a long-range planning committee for possible bond elections in 2015-2016.
- I. 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 K, L, M and N and student transfers; (B)(2) Discussing negotiations concerning employees and representatives of employee groups.
- J. Executive session statement read by Board President.
- K. The Board will vote to accept or reject to contract with David Harp as District Treasurer for the 2014-2015 school year.
- L. The Board will discuss and vote to accept or reject to contract with Daniel Wagner for IT Services for the 2014-2015 school year.

M. The Board will discuss and vote to accept or reject the following certified resignations:

Aisa Pessagno	HS Spanish/Computers
Jill Walker	VS Teacher

N. The Board will discuss and vote to accept or reject to employ the following certified and support personnel on temporary contracts for the 2014-2015 school year:

Matthew Melot	HS Part-Time History
Nicole Bates	RB 4 th Grade
Shanda Flowers	VS Pre-K
Christine Buxton	VS Teacher
Trayce Swann	HS Lay Asst. Softball Coach

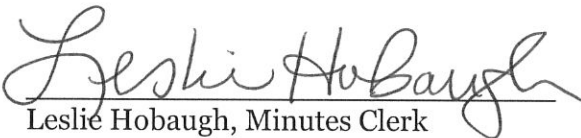
O. The Board will discuss and vote to accept or reject student transfers #45 to #46.

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 ^{10th} day of July, 2014 at 10:00 (a.m.)/p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk