

March 13, 2013  
Harrah Board of Education  
Administration Building, Conference Room  
20670 Walker  
Harrah, OK 73045

SPECIAL BOARD MEETING  
MINUTES

1. Call to Order

The meeting was called to order at 12:00 p.m. by Kevin McBrayer, Board President.

2. Establish a Quorum

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

Others Present: Dr. Hughes, Superintendent, Lloyd Walker, Assistant Superintendent and Leslie Hobaugh, Minutes Clerk

Visitors Present: E. Ross, Joe Zawisza, H. Wanered, Chrisy Slama, Shelli Wilson, Debbie Myers, Kenneth Riddle, Mike Freeman, Zane Casey, and Pete Brand. Other visitors were present but did not sign the register.

3. The Board will consider and take action on a resolution authorizing the calling and holding of a special election to be held in the School District to authorize the issuance of general obligation bonds.

Mr. Wiegert made a motion to table this item. Second by Mr. Winters. Motion carried.

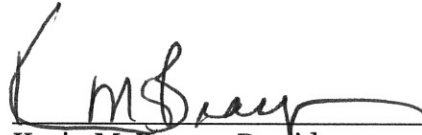
(Wiegert, yes - Winters, yes - Lusher, yes - Swan, yes - McBrayer, yes)

4. The Board will vote to adjourn.

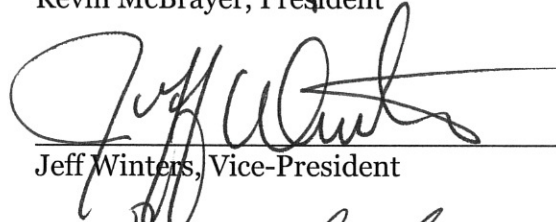
Mr. Wiegert made a motion to adjourn. Second by Mr. Winters. Motion carried.

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

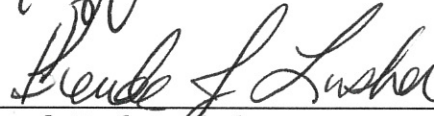
The meeting adjourned at 12:12 p.m.



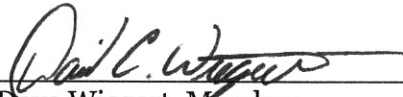
Kevin McBrayer, President



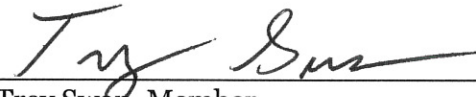
Jeff Winters, Vice-President



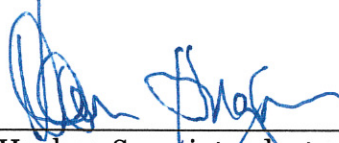
Brenda Lusher, Clerk



Dave Wiegert, Member



Trey Swan, Member



Dr. Hughes, 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 27th day of March, 2013.

Harrah Public Schools



Leslie Hobaugh, Minutes Clerk