

March 11, 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 The board will recognize the following individuals:

- A. Austin Buchanan – 2nd Place, Keep Our Land Grand Poster Contest
- B. Ryan Snyder, MS – 1st Place, Oklahoma County DEQ Poster Contest
- C. HS Boys Swim Team – State Runner Up

Item #3 The Board Clerk will administer the Oath of Office to newly elected Board Member:
Trey Swan

Item #4 The Board will Re-organize and Elect Officers

Item #5 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 February 11, 2013
- B. Monthly Encumbrances:
 - General Fund #393 to #420, payroll #70477 to #70480 and change orders
 - Building Fund #77 to #82 and change orders
 - Child Nutrition Fund #68 to #71 and change orders
 - '04 Bond Fund #15 to #16 and change orders
- C. Financial Summary Reports as of February 28, 2013
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #6 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Harrah Panther Dads

Item #7 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2013 Summer Driver Education Program.
- B. The Board will discuss and vote to accept or reject the Child Nutrition RFP submission for the 2013-2014 school year.
- C. The Board will consider and take action on a resolution determining the maturities of and setting a date, time and place for the sale of \$600,000 general obligation transportation equipment bonds of the school district.
- D. The Board will hear a report from the long range facility committee concerning the bond issue. (No action at this time.)

E. 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 Items H, I, J and K and (B)(4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

F. The Board will vote to return to open session.

G. Executive session statement read by Board President.

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

See Attached List

I. The Board will discuss and vote to accept or reject to employ the following support personnel for the remainder of the 2012-2013 school year:

Jamie Blankenship JH Cook/Baker/Manager Sub

J. The Board will discuss and vote to accept or reject the following certified and support resignations/retirements:

Keri Johnson HS Pom
Kathy Logan JH Pom
Tracy Knight Special Education Teacher

Donna Kerchee Superintendent Secretary
Marilyn McIntosh Special Education Teacher
Dean Hughes Superintendent

K. The Board will discuss and vote to accept or reject to employ the following substitutes:

Sondra Holman Charlotte Bruce
Parke Arnold Tanya Caslin
Jayne Arnold

Item #8 New Business (Items not known at the time of Agenda preparation).

Item #9 Announcements

Item #10 The Board will vote to adjourn.

Posted this ____ day of March, 2013 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk