

May 2, 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 6:31 p.m. by Kevin McBrayer, Board President.

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

Absent: Jeff Winters

Others Present: Leslie Hobaugh, Minutes Clerk

Visitors Present: David Spear, Boynton William & Associates, Debbie Myers and Paul Blessington. Other visitors were present but did not sign the register.

2. The Board will hear presentations from three construction management companies.

Two companies, BOLDT Construction and CMS Willowbrook, presented information about their respective companies and what they can do as a construction management company to assist with the District's next bond issue.

3. The Board will discuss and vote to accept or reject to contract with a construction management company to oversee the upcoming bond.

Mrs. Lusher made a motion to accept to contract with BOLDT Construction for construction management services on the upcoming bond issue. Second by Mr. Wiegert. Motion carried.

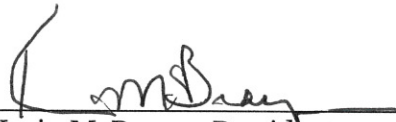
(Lusher, yes - Wiegert, yes - Swan, no - McBrayer, yes)

4. The Board will vote to adjourn.

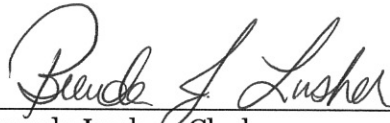
Mr. Swan made a motion to adjourn. Second by Mrs. Lusher. Motion carried.

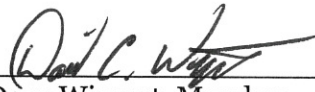
(Swan, yes - Lusher, yes - Wiegert, yes - McBrayer, yes)

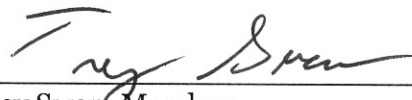
The meeting adjourned at 8:52 p.m.

  
\_\_\_\_\_  
Kevin McBrayer, President

Absent  
\_\_\_\_\_  
Jeff Winters, Vice-President

  
\_\_\_\_\_  
Brenda Lusher, Clerk

  
\_\_\_\_\_  
Dave Wiegert, Member

  
\_\_\_\_\_  
Trey Swan, Member

Absent  
\_\_\_\_\_  
Dr. Hughes, Superintendent

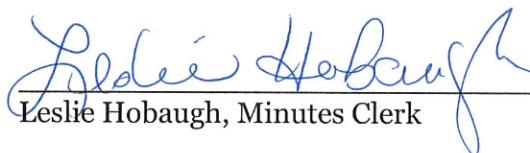
STATE OF OKLAHOMA, COUNTY OF OKLAHOMA,

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 3<sup>rd</sup> day of May, 2013.

Harrah Public Schools

  
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Leslie Hobaugh, Minutes Clerk