

Regular Board Meeting  
November 12, 2012  
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 Public Participation

- A. Patricia Rennell

Item #3 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 October 8, 2012
- B. Monthly Encumbrances:
  - General Fund payroll #266 to #306, #70438 to #70450 and change orders
  - Building Fund #43 to #51 and change orders
  - Child Nutrition Fund #51, #70025 and change orders
  - '04 Bldg. Bond Fund #5 to #9
- C. Financial Summary Reports for October 31, 2012
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. A-F Report Cards

Item #5 Items to be Considered by the Board

- A. The Board will hear a presentation from the Long Rang Facility Committee concerning a bond issue proposal for the Spring of 2013.
- B. The Board will discuss and vote to accept or reject a Resolution of the Board of Education to the County Election Board for the February 12, 2013 election and the Preliminary Estimate of Needs and Call for Election.
- C. The Board will discuss and vote to accept or reject to offer a Driver's Education Program for the 2012-2013 fall term.
- D. The Board will discuss and vote to accept or reject a high school/middle school choir trip to Branson, MO on April 11-14, 2013.

- E. The Board will discuss and vote to accept or reject a resolution concerning the “Budget Control Act of 2011” that will reduce federal funding in the 2012-2013 school year.
- F. 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 Item I, J, K, and L.
- G. The Board will vote to return to open session.
- H. Executive session statement read by Board President
- I. The Board will discuss and vote to accept or reject the following support resignations:
 

Mary Proctor	JH Media Assistant
Amy Hasty	Para/Bus Driver
Michelle Duncan	VS Cafeteria
- J. The Board will discuss and vote to accept or reject to employ the following certified and support personnel.
 

Emily Rogers	RB Paraprofessional
Temp Contract:	
Stacy Treadway	JH English
- K. The Board will discuss and vote to accept or reject to transfer the following employee:
 

Nancy Drew	Para to JH Media Asst.
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- L. The Board will discuss and vote to accept or reject the following substitutes:
 

Nicole Ray	Jody Newton
Pamela Coker	Amanda Rowland
Shelly Richison	Carissa Smith

Item #6      New Business (Items not known at the time of Agenda preparation.)

Item #7      Announcements

Item #8      The Board will vote to adjourn.

Posted this \_\_\_\_\_ day of November, 2012 at \_\_\_\_\_ a.m./p.m. on the front door of the administration building.

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Leslie Hobaugh, Minutes Clerk

