

Regular Board Meeting  
November 10, 2014  
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 Principals Reports

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 13, 2014
- B. Monthly Encumbrances:
  - General Fund #234 to #277 and change orders = \$25,643.65
  - payroll #50272 to #50292 and change orders = \$59,778.02
  - Building Fund #60 to #70 and change orders = \$23,475.02
  - Child Nutrition Fund #33 to #38 and change orders = \$-66.02
  - payroll #50025 and change orders = \$5,240.83
  - '14 Building Bond Fund #27 to #36 and change orders = \$69,083.18
  - '13 Transportation Bond – No new encumbrances
  - '11 Building Bond Fund – No new encumbrances
- C. Financial Summary Reports for October 31, 2014
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. BOLDT Construction Update
- D. ASCD Conference

Item #5 Items to be Considered by the Board

- A. 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 10, 2015 election and the Preliminary Estimate of Needs and Call for Election.
- B. The Board will discuss and vote to accept or reject the out-of-state travel request of the Harrah Varsity Cheer Squad to Dallas, TX on January 23-25, 2015 for NCA Nationals.
- C. The Board will discuss and vote to accept or reject Policy DNA-P, Teacher Evaluation Procedures.
- D. The Board will discuss and vote to accept or reject the following substitutes:

Melissa Killgore

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 7<sup>th</sup> th day of November, 2014 at 11:00 (a.m.) on the front door of the administration building.



Leslie Hobaygh, Minutes Clerk