

Harrah Public Schools

Office of Superintendent

Paul Blessington, Superintendent

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Harrah Board of Education I-7, Oklahoma County, Oklahoma, will have a school board meeting at **7:00p.m.** on the following date and at the following location:

DATE: Monday, November 9, 2015
PLACE: Administration Building, Conference Room

AGENDA

Item #1 Call to Order/Roll Call to Establish a Quorum

Item #2 Public Participation

Christy Faught - AAH donation presentation and update on their program.

Item #3 Principals Reports

Item #4 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 12, 2015
- B. Monthly Encumbrances:
 - General Fund #235 to #258, payroll #50307 to #50331 and change orders
 - Building Fund #41 to #48 and change orders
 - Child Nutrition Fund #25, payroll #50015 to #50016 and change orders
- C. Financial Summary Reports for October 31, 2015
- D. Activity Fund Report, Transfer Requests, Fundraiser Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Renaissance Architects Timeline

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2014-2015 Financial Audit as prepared by the District Auditor, Putnam & Company, LLC.
- 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 9, 2016 Election and the Preliminary Estimate of Needs and Call for Election.
- C. The Board will discuss and take possible action to accept or reject the proposal from Unison to purchase a defined easement for the cell tower with the proceeds going to the building fund.
- D. The Board will discuss and vote to accept or reject items as surplus.
- 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 any salaried public officer or employee; See Item G.
- F. Executive session statement read by Board President.
- G. The Board will discuss and vote to accept or reject the following support employment:

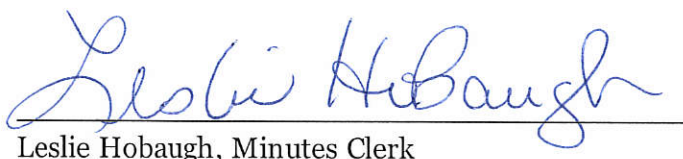
Amy McBride - 8 hour housekeeper

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 9th th day of November, 2015 at 2:00 a.m./(p.m.) on the front door of the administration building.



Leslie Hobaugh, Minutes Clerk