

Regular Board Meeting
October 8, 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 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 September 13, 2012
- B. Monthly Encumbrances:
 - General Fund payroll #205 to #265, #70122 to #70437 and change orders
 - Building Fund #37 to #42 and change orders
 - Child Nutrition Fund #49 to #50, #70002 to #70024 and change orders
 - '04 Bldg. Bond Fund change order
- C. Financial Summary Reports for September 30, 2012
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Accreditation Status 2012-2013

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject to contract for Secondary and Full Time Career and Technology Programs for the 2012-2013 school year.
- B. The Board will discuss and vote to accept or reject the out-of-state travel request for the High School wrestling team to Grapevine, TX for a wrestling tournament on January 3-6, 2013.
- C. The Board will discuss the 2012 Drop Out and Remediation Report for the Harrah Public Schools. (No action on this item.)
- D. The Board will discuss and vote to accept or reject the \$27,000 offer from The Department of Transportation for right-of-way (.06 acre) at the Vo Ag Farm on Hwy 62, and authorize the Superintendent of Schools to sign all documents as the official representative of the Harrah Public School in the matter.

- 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 the names listed in Items H, I and J.
- 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 the following certified and support resignations:

Cindy Webb	VS Pre-K
Chelsey Harper	CR Spec. Ed.
Kurt Rice	Bus Driver
Vickie Saxton	RB Teacher Asst.
Mary Venable	Bus Driver

- I. The Board will discuss and vote to accept or reject to employ the following certified and support personnel and extra duty assignment:

David Post	Bus Driver
Carolyn Kulp	CR Cook
Katie Hairell	VS Part-Time PreK

Extra Duty: Sue Cannon Homebound Teacher

- J. The Board will discuss and vote to accept or reject the following substitutes:

Mattie Kinnett	Krista O'Reilly
Sylvia James	Mariane Griffith
Christina Hensley	Sandra Strauser
Kimber Winter	Kimberlee Spradley
Loretta Cobb	

Item #5 New Business (Items not known at the time of Agenda preparation.)

Item #6 Announcements

Item #7 The Board will vote to adjourn.

Posted this ____ day of October, 2012 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk