

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, October 13, 2014
PLACE: Administration Building, Conference Room

AGENDA

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

Item #2 Principal 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 September 8, 2014 and Special Board Meeting September 25, 2014
- B. Monthly Encumbrances:
 - General Fund #181 to #233, payroll #50000 to #50270 and change orders
 - Building Fund #38 to #59 and change orders
 - Child Nutrition Fund #33 to #35, payroll #50000 to #50024 and change orders
 - '14 Building Bond Fund #22 to #26
- C. Financial Summary Reports for September 30, 2014
- D. Activity Fund Report, Transfer Requests, Fundraiser Request and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Accreditation Status 2014-2015
- D. Long Range Planning Update
- E. BOLDT Update

Item #5 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 2014-2015 school year.
- B. The Board will discuss the 2014 Drop Out and Remediation Report for the Harrah Public Schools. (No action at this time.)
- C. The Board will discuss and vote to accept or reject to offer a Driver's Education Program for the 2014-2015 fall term.

- D. The Board will discuss and vote to accept or reject the Medicaid Direct Service Agreement.
- E. The Board will discuss and vote to accept or reject the following new and revised policies: EMDB – Flags, EHBDBA – Parent Participation in the School District, FD-E3 – Power of Attorney, DNA – Teacher Evaluation, FNCD – Bullying, FNCD-P – Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures).
- F. The Board will vote to declare items as surplus.
- G. The Board will discuss and take possible action to employ an architectural firm.
- H. 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 Items K and L.
- I. Executive Session Statement
- J. The Board will discuss and vote to accept or reject out-of-state travel for staff to attend upcoming Gear Up conferences.
- K. The Board will discuss and vote to accept or reject to employ the following support personnel and extra duty assignments for 2014-2015 and temporary contract mechanic:
 - Chantal Harris – RB Teacher Assistant
 - Guy Worth – Head Tennis Coach
 - Paul Leisher – Asst. Tennis Coach
 - Bruce Carpenter – Bus Driver
 - Marty Lovelace – Temporary Mechanic
- L. The Board will discuss and vote to accept or reject the following substitutes:

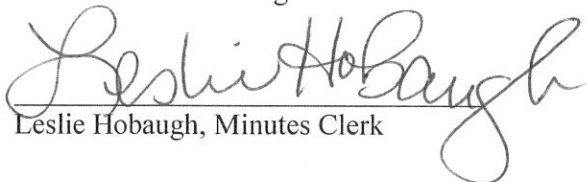
Betty Jean Lair	Deanna Bledsoe	Nicole Wilkins
Amber Walker	Janet Mumford	Lacey Richards
Taylor Fox		

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 10th day of October, 2014 at 12:00 a.m./(p.m.) on the front door of the administration building.


 Leslie Hobough, Minutes Clerk