

Regular Board Meeting
August 8, 2011
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 Introduction of New School Personnel

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 July 11, 2011
- B. Monthly Encumbrances:
 - General Fund payroll #4, #32 to #129, #70045 to #70067 and change orders
 - Building Fund #14 to #29
 - Child Nutrition Fund #3 to #27
 - '04 Bldg. Bond Fund #1
 - '11 Bldg. Bond Fund #1 to #4
- C. Financial Summary Reports as of July 31, 2011
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Back to School Activities
- B. Calendar of Events

Item #5 Items to be Considered by the Board

- A. Public Hearing for Input into the 2011-2012 School District Expenditure Budget. (No action at this time.)
- B. The Board will discuss and vote to accept or reject to notify the State Department of Education that the Harrah Public School for the 2011-2012 school year will compute the District calendar from days to hours.
- C. 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 and (B)(2): Discussing negotiation concerning employees and representatives of employee groups.

- D. The Board will vote to return to open session.
- E. Executive session statement read by Board President.
- F. The Board will discuss and vote to accept or reject the following certified personnel resignations:

Heather Hall	CR Special Ed.
Tish Willis	VS Music
Helen Logan	MS Cafeteria Manager
Becky Underwood	HS From Full Day to ½ Day
- G. The Board will discuss and vote to accept or reject to transfer/employ the following certified and support personnel on temporary contracts:

Shirley Bailey	From RB Custodian to RB Cafeteria
Casey Skorkowsky	Bus Driver
John Henry	JH Tech Ed.
David Swisher	JH Math/Coach
Josh Zimmerman	HS History ½ Day
- H. The Board will discuss and vote to accept or reject the Extra Duty assignments for the 2011-2012 school year as listed.
- I. The Board will discuss and vote to accept or reject the AFT Contract for the 2011-2012 school year.
- J. The Board will discuss and vote to accept or reject the HACT Contract for the 2011-2012 school year.

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 August, 2011 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk

