

Regular Board Meeting  
July 11, 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 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 June 13, 2011
- B. Monthly Encumbrances:

2010-2011

- General Fund #492 to #529 and change orders
- Building Fund #112 to #119 and change orders
- Child Nutrition Fund #94 and change orders
- '02 Building Bond #4 to #5
- '04 Building Bond change orders

2011-2012

- General Fund #1 to #31, payroll #70001 to #70044
- Building Fund #1 to #13
- Child Nutrition Fund #1 to #2

- C. Financial Summary Reports as of June 30, 2011
- D. Activity Fund Summary Report, Transfer Requests and Treasurer's Report for June 30, 2011

Item #3 Superintendent's Report/Announcements

- A. Annual Statistical Report for 2010-2011
- B. Fund Balances for 2010-2011

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject to authorize that interest from the Building Bond Funds and the General Fund be deposited into the Building Fund for the 2011-2012 school year.
- B. The Board will discuss and vote to accept or reject to appoint Leslie Hobough as the Minutes Clerk and Encumbrance Clerk for the 2011-2012 school year.

- C. The Board will discuss and vote to accept or reject to appoint Lloyd Walker as the Federal Programs officer for the District and authorize Mr. Walker to make application for P.L. 874 & 875 for the 2011-2012 school year.
- D. The Board will discuss and vote to accept or reject the renewal of the Sublease of Improvements for the fiscal year ending June 30, 2012 as required under the provision of the sublease agreement dated August 1, 2004 between the District and Pottawatomie County Facilities Authority.
- E. The Board will discuss and vote to accept or reject the renewal of the lease purchase of cafeteria and kitchen equipment for the fiscal year ending June 20, 2012 as required under the provisions of the equipment lease/purchase agreement dated June 11, 2010 between the District and Zion's National Bank.
- F. The Board will discuss and vote to accept or reject to award the Harrah High School reroofing project to Saratoga Roofing per the bid specifications.
- G. The Board will discuss and vote to accept or reject to award the contract to repair and recoat the Harrah High School Vo Ag Building roof to C & G Coatings per the bid specifications.
- H. The Board will discuss and vote to accept or reject a rental contract for the Harrah High School Pool with Oklahoma Baptist University for the 2011-2012 school year.
- I. The Board will discuss and vote to accept or reject to sanction the Harrah High School Homerun Club as provided by board policy for the 2011-2012 school year.
- J. The Board will discuss and vote to accept or reject to approve the SRO Contract with the City of Harrah for the 2011-2012 school year.
- K. 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 the names listed in Items N, O, and P and (B)(2) Discussing negotiations concerning employees and representatives of employee groups;(B)(6-7) Discussing matters involving a specific handicapped child, Student A, and matters related to Student A, as contained in the second resolution agreement entered into between the parent/guardian and District on June 28, 2011 in connection with DPH 2017, State Department of Education.
- L. The Board will vote to return to open session.
- M. Executive session statement read by Board President.
- N. The Board will vote to accept or reject to contract with David Harp as District Treasurer for the 2011-2012 school year.

- O. The Board will discuss and vote to accept or reject to employ the following certified personnel on temporary contracts for the 2011-2012 school year:

Stacy Godfrey	CR 2 <sup>nd</sup> Grade
Lori Strong	JH Computer Science
Cameron Bennett	MS Math
Pam Gault	RB 4 <sup>th</sup> Grade
Robert Smith	RB 4 <sup>th</sup> Grade
Shannon McCroskey	RB 4 <sup>th</sup> Grade
Allie Seward	RB 5 <sup>th</sup> Grade
Valerie Mabry	RB 5 <sup>th</sup> Grade

- P. The Board will discuss and vote to accept or reject a vehicle allowance for the Superintendent of Schools per the employment contract.
- Q. The Board will discuss and vote to accept or reject the \$67,500 settlement amount contained in the June 30, 2011 demand letter forwarded by the attorney for the parent/guardian of Student A, the Board having been advised that in the opinion of parent/guardian's attorney civil litigation between parent/guardian and the District will expose the District to costs of defending the litigation as well as exposure to liability for damages, attorney's fees, and costs which will likely far exceed the \$67,500 currently sought by parent/guardian in exchange for a general release of all claims.

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 July, 2011 at \_\_\_\_\_ a.m./p.m. on the front door of the administration building.

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Leslie Hobaugh, Minutes Clerk