

Regular Board Meeting  
August 9, 2010  
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 12, 2010 and Special Meeting July 17, 2010
- B. Monthly Encumbrances:
  - General Fund payroll #70002, #70047 to #70053 and change orders
  - Building Fund #15 to #26
  - Child Nutrition Fund #3 to #39 and #70001
  - '04 Bldg. Bond Fund #1
- C. Financial Summary Reports as of July 31, 2010
- 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
- C. District Accreditation for 2010-2011

Item #5      Items to be Considered by the Board

- A. Public Hearing for Input into the 2010-2011 School District Expenditure Budget. (No action at this time.)
- B. The Board will discuss and vote to accept or reject a Cooperative Agreement and Drug Dog Contract with the City of Harrah.
- C. The Board will discuss and vote to accept or reject a Beverage Contract with Imperial Vending for the 2010-2011 school year.
- D. The Board will discuss and vote to accept or reject the revised board policies for the Harrah Public Schools.
- E. The Board will discuss and vote to accept or reject to declare the house located at 20244 Elm Street as surplus.
- F. 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.
- G. The Board will vote to return to open session.
- H. Executive session statement read by Board President.

I. The Board will discuss and vote to accept or reject the following certified and support personnel resignations:

Shelley Wilson	RB Indian Ed.
Luan Miller	Spec. Svc.
Tina Carpenter	CR Media Aide
Alana Grady	HS Spanish
Martin Andraszek	HS Band

J. The Board will discuss and vote to accept or reject to transfer and to employ the following certified and support personnel on temporary contracts:

Transfers

Edna Pitts	Spec. Svc. To Full Time Substitute
Marsha Leathers	RB Media Aide to RB Indian Ed.
Kim Dodd	VS Media Aide to CR Spec. Svc.

Transfer and Temporary Contract:

Vickie Yeargain VS Cook/Baker to VS Cafeteria Manager

Temporary Contracts:

Earnest Clark	Energy Manager
Shannon Wilkins	CR Fast Forward
Theresa Dame	Spec. Svc.
Priscilla Gray	HS Band
Aisa Pessagno	HS Spanish

K. The Board will discuss and vote to accept or reject the Extra Duty assignments for the 2010-2011 school year as listed.

L. The Board will discuss and vote to accept or reject the AFT Contract for the 2010-2011 school year.

M. The Board will discuss and vote to accept or reject the HACT Contract for the 2010-2011 school year.

N. The Board will discuss and vote to accept or reject to contract with the Superintendent of Schools for the 2011-2012 through the 2013-2014 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, 2010 at \_\_\_\_\_ a.m./p.m. on the front door of the administration building.

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Leslie Hobaugh, Minutes Clerk