

December 13, 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      The Board will recognize the following:

- A.      Presentation by Arvest Bank, Rodney Albee
- B.      HS Cheer – State Runner ups
- C.      HS Cross Country – State Finalist/Qualifiers
- D.      HS Band/Orchestra – All State

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 November 8, 2010
- B.      Monthly Encumbrances:
  - General Fund payroll #286 to #314, #70440 to #70452 and change orders
  - Building Fund #55 to #68 and change orders
  - Child Nutrition Fund 67# to #70 and change orders
- C.      Financial Summary Reports as of November 30, 2010
- D.      Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4      Superintendent's Report/Announcements

- A.      Student Enrollment
- B.      Calendar of Events

Item #5      Items to be Considered by the Board

- A.      The Board will discuss and vote to accept or reject the Schedule of Regular Board Meetings, setting the time, date and location for the 2011 calendar year for the Harrah Public Schools.
- B.      The Board will discuss and vote to accept or reject to employ Stephen H. McDonald and Associates, Inc. as financial consultant to the Harrah Public Schools.
- C.      The Board will discuss and vote to accept or reject a resolution authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds.

- D. The Board will discuss and vote to accept or reject to coop the high school soccer program with the Luther Schools for the 2010-2011 school year.
- E. The Board will discuss rental of the Pre-School Building on NE 10<sup>th</sup> Street to a local church group. (No action at this time.)
- F. The Board will discuss an oil and gas lease as presented by United Land Co. concerning the 26 acre agricultural farm on east Highway 62. (No action at this time.)
- G. The Board will discuss and vote to accept or reject the formation of a district wide committee to recommend a uniform grading system for all core subjects in the Harrah Public Schools.
- H. The Board will discuss and vote to accept or reject the 2009 – 2010 Financial Audit as prepared by the district auditor, Jerry Putnam.
- I. 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.
- J. The Board will vote to return to open session.
- K. Executive session statement read by Board President.
- L. The Board will discuss and vote to accept or reject to employ the following substitutes:  
  
Mattie Kinnett  
Samantha Phillips

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 December, 2010 at \_\_\_\_\_ a.m./p.m. on the front door of the administration building.

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Leslie Hobaugh, Minutes Clerk