

July 12, 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 Public Participation

Tanya Mendoza, Oklahoma City County Health Dept.

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 Special Meeting June 3, 2010 and the Regular Board Meeting June 14, 2010
- B. Monthly Encumbrances:
 - FY '10 General Fund #642 to #658, #70444 to #70446 and change orders
 - FY '10 Building Fund #157 to #164 and change orders
 - FY '10 Child Nutrition Fund change orders
 - FY '10 '04 Bldg Bond change order
 - FY '10 '09 Bldg. Bond change orders
 - FY '11 General Fund #1 to #58 and #70001 to #70046
 - FY '11 Building Fund #1 to #14
 - FY '11 Child Nutrition Fund #1 to #2
- D. FY '10 Financial Summary Reports as of June 30, 2009 and FY '11 Financial Summary Reports as of July 8, 2010
- E. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Revised Annual Statistical Report for 2009-2010
- B. Fund Balances for 2009-2010

Item #5 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 2010-11 school year.
- B. The Board will discuss and vote to accept or reject to appoint Leslie Hobaugh as Minutes Clerk and Encumbrance Clerk for the 2010-11 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 2010-11 school year.
- D. The Board will discuss and vote to accept or reject the renewal of the lease purchase agreement of cafeteria and kitchen equipment for the fiscal year ending June 30, 2011 as required under the provisions of the equipment lease/purchase agreement dated January 11, 2010 between the District and Zions First National Bank.

- E. The Board will discuss and vote to accept or reject the renewal of the sublease of Improvements for the fiscal year ending June 30, 2011 as required under the provisions of the sublease agreement between the District and the Pottawatomie County Facilities Authority.
- F. The Board will discuss and vote to accept or reject the out-of-state trip for the High School wrestling team to Shreveport, LA from July 25, 2010 to July 29, 2010.
- G. The Board will discuss and vote to accept or reject a change order for the Virginia Smith construction project.
- 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 and (B)(2): Discussing negotiation concerning employees and representatives of employee groups.
- I. The Board will vote to return to open session.
- J. Executive session statement read by Board President.
- K. The Board will discuss and vote to accept or reject to contract with David Harp as District Treasurer for the 2010-11 school year.
- L. The Board will discuss and vote to accept or reject the following support personnel resignations:

Austin Maull	MS Custodian
Tanessa Vernon	VS Aide
- L. The Board will discuss and vote to accept or reject the following and employ the following certified personnel:

Temporary Contracts:

Jama Converse	VS Kindergarten
Tish Willis	VS Music Part Time
Nicole Pitre	CR Counselor
Susie Matthews	CR Teacher
Tracy Dotson	CR Special Ed
Kimberly Knight	CR Special Ed
Shelley Wear	RB Special Ed
Leslie Drake	RB Teacher
Pam Gault	RB Teacher
Brooke Boyd	JH Science/Coach
Jessica Gabeau	JH Counselor
Alayna Myrick	JH Art
Melveena Bates	JH Science
Jordan Mathews	MS Language Arts/Reading
Megan Cantrell	MS Math
Wade Rogers	HS Indian Ed.
- M. The Board will discuss and vote to accept or reject to revise the site cafeteria

manager's job description as presented for the 2010-11 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 July, 2010 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk