

October 11, 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 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 September 13, 2010
- B. Monthly Encumbrances:
  - General Fund payroll #185 to #231, #70086 to #70423 and change orders
  - Building Fund #37 to #47 and change orders
  - Child Nutrition Fund #53 to #63, #70003 to #70026 and change orders
  - '09 Bldg. Bond Fund change order
- C. Financial Summary Reports as of September 30, 2010
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

### Item #3 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events

### Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the contract for Secondary and Full-time Career and Tech Programs for the 2010-2011 school year.
- B. The Board will discuss and vote to accept or reject the Gifted Education Committee for the 2010-2011 school year.
- C. The Board will discuss and vote to accept or reject a request for appropriation for the 2010 Bond Fund for the 2010-2011 school year as submitted by the school auditor.
- D. The Board will discuss the 2010 drop out report and remediation rate for the Harrah Public Schools. (No action at this time.)
- E. The Board will discuss the district wide testing program results for the 2009-2010 school year. (No action at the time.)
- F. The Board will discuss the 2009-2010 District Accountability Data Report for the Harrah Public Schools. (No action at the time.)
- G. 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.

- H. The Board will vote to return to open session.
- I. Executive session statement read by Board President.
- J. The Board will discuss and vote to accept or reject the employment of the following certified/support personnel on temporary contracts for the 2010-2011 school year:

Shannon Wilkins	CR Teacher
Janet Toney	RB Teacher
Sarah Duree	VS Spec. Ed.
Jodi Knight	Spec. Ed Para
Tina Carpenter	CR Fast Forward
Brooke Drew	Spec. Ed. Aide

- K. The Board will discuss and vote to accept or reject the following resignations:

Ival Hale	Bus Driver
Edna Pitts	Full Time Sub

- L. The Board will discuss and vote to accept or reject to employ the following substitutes:

Linda Harris	Sherman Harris
Leslie Honea	Lucy Thompson
Landon Spacek	John Holt
Mary George	Allison Crowder
Shirley Coursey	Cathleen Buescher
Laurinda Bell	Mariane Griffith
Christina Smith	Juicella Shires
Genice Brown	Jody Cook
Amber Hammock	Christina Hofegartner
DeAnna Bledsoe	Reba Baird
Don Garner	

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

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Leslie Hobaugh, Minutes Clerk