

February 14, 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 The board will recognize the following individuals:

- A. Presentation to High School from St. Teresa Church
- B. Tinker Federal Credit Union donation of \$1,500
- C. Harrah Middle School Geography Bee
 - Champion – Seth Anderson
 - Runner Up – Erich Eden
- Harrah Middle School Spelling Bee
 - Champion – Rachel Worth
 - Runner Up – Elizabeth Sumaza

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 January 10, 2011
- B. Monthly Encumbrances:
 - General Fund payroll #344 to #380, #70456 to #70470 and change orders
 - Building Fund #75 to #84 and change orders
 - Child Nutrition Fund #74 to #81 and change orders
- C. Financial Summary Reports as of January 31, 2011
- 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 2011-2012 school calendar as recommended by the district calendar committee.
- B. The Board will discuss and vote to accept or reject a Mineral Lease Agreement with CBL Resource, LLC on the 26 acre tract of land on Highway 62.
- C. The Board will discuss the OSSAA District 6 meeting information to be held February 17, 2011. (No action at this time.)
- D. 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.

- E. The Board will vote to return to open session.
- F. Executive session statement read by Board President.
- G. The Board will discuss and vote to accept or reject to employ the following personnel:

Doug Parker
Cheryl Hessman
Glendia Warren
Zane Casey
John Hunt
Kenneth Riddle
Dale Munyon
Guy Worth

- H. The board will discuss and vote to accept or reject to employ the following certified and support personnel:

Lanny Davidson JH Long Term Sub
Krista McGill MS Para

- I. The Board will discuss and vote to accept or reject the following resignation:

Paula Dunlap Spec. Services Director

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

Stacy Godfrey
Leslie Smith
Phillip Sims
Cynthia Longendelpher

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 January, 2011 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk

