

January 10, 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 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 December 13, 2010
- B. Monthly Encumbrances:
 - General Fund payroll #315 to #343, #70454 to #70455 and change orders
 - Building Fund #69 to #74 and change orders
 - Child Nutrition Fund #71 to #73 and change orders
- C. Financial Summary Reports as of December 31, 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 2009-2010 Financial Audit as prepared by the district auditor, Jerry Putnam.
- B. The Board will discuss and vote to accept or reject to contract with ADPC for financial accounting software for the 2011-2012 school year.
- C. The Board will discuss and vote to accept or reject the lease agreement for the pre-school building to The Living Word Tabernacle Church for a 12 month period.
- D. The Board will discuss and vote to accept or reject a Supplemental Appropriation (Form307) for the 2010-2011 school year.
- E. The Board will discuss and vote to accept or reject a Mineral Lease Agreement with CBL Resources, LLC on the 26 acres district tract of land east on Highway 62.
- F. The Board will conduct a hearing at the request of Mr. Alan Prasch.
- G. The Board will discuss and vote to uphold, alter, or overturn the administrative decision to prohibit Mr. Alan Prasch from being on school property.
- 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.

- 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 the employment of the following personnel:
Landon Spacek JH Cafeteria
- L. The board will discuss and vote to accept or reject the resignation of the following personnel:
Cindy Thorsberg MS Special Ed Para
- M. The Board will discuss and vote to accept or reject an addendum to the 2010-2011 Administrator's Contract per the IRS Code.
- N. The Board will discuss and vote to accept or reject to employ the following administrative personnel for the 2011-2012 school year:
Lloyd Walker Assistant Superintendent
- O. The Board will discuss and vote to accept or reject to employ the following substitutes:
Barry Lucas

Item #4 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 January, 2011 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk