

Regular Board Meeting
May 9, 2011
7:00 p.m.
Harrah Board of Education
Administration Building, Conference Room
20670 Walker St.
Harrah, OK 73045

AGENDA

Time: _____

Item #1 Call to Order/Roll Call to Establish a Quorum

_____ Welton Winters McBrayer Lusher Wiegert

Item #2 The Board will recognize the following:

- A. Engineering Fair – MS
- B. State Academic Meet - MS
- C. Academic All State – Adam Stanley
- D. Vo Ag Students-State Award Winners
- E. Site Teachers of the Year
- F. District Teacher of the Year
- G. Support Employees of the Year

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 April 11, 2011
- B. Monthly Encumbrances:
 - General Fund #440 to #461, #70482 and change orders
 - Building Fund #104 to #106 and change orders
 - Child Nutrition Fund #88 to #92 and change orders
 - 2004 Building Fund #9 and change orders
- C. Financial Summary Reports as of April 30, 2011
- D. Activity Fund Summary, Transfer Requests and Treasurer’s Report

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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 to transfer all district funds on deposit at BancFirst to First National Bank effective July 1, 2011.

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- B. The Board will discuss and vote to accept or reject the CLEP for the District as revised and updated by the local committee.

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- C. The Board will discuss and vote to accept or reject to contract with Yadon & Putnam to perform the 2010-2011 financial compliance audit.

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- D. The Board will discuss and vote to accept or reject to contract with Municipal Accounting Systems (MAS) for a Student Information System for the 2011-2012 school year.

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- E. The Board will discuss and vote to accept or reject to contract with Barlow Educational and Management Services for:

- 1) Consultant for the Child Nutrition Program
- 2) Prepare and submit a Carol White P.E. Grant

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- F. The Board will discuss and vote to accept or reject a recommendation from the District wide Grading Committee for the 2011-2012 school year.

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- 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.

Time: _____

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- H. The Board will vote to return to open session.

Time: _____

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- I. Executive session statement read by Board President.

- J. The Board will discuss and vote to accept or reject to employ the following support personnel for the 2011-2012 school year:

See Attached List

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K. The Board will discuss and vote to accept or reject to employ the following certified personnel for the 2011-2012 school year:

Temp. Contract:
Mason Jones HS VoAg Teacher

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L. The Board will discuss and vote to accept or reject to approve the following transfers for the 2010—2011 school year:

Tammy Blomgren From CR 2nd Grade to CE 3rd Grade
Shelley Wear From RB Spec. Ed. To MS Spec. Ed.
Jama Converse From VS Teacher to HS Library Medial Specialist

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M. The Board will discuss and vote to accept or reject the following resignations/retirement:

Christy Flowers HS Cafeteria
Carissa Smith CR Teaching Asst.
Glendia Warren RB Principal

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Item #6 New Business (Items not known at the time of Agenda preparation.)

Item #7 Announcements

Item #8 The Board will vote to adjourn.

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Time: _____

Posted this _____ day of May, 2011 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk