

APR 05 2019 1:26 pm

*Alicia Wagner* aw  
COUNTY CLERK

PRAGUE BOARD OF EDUCATION  
HIGHWAY 62 AND BLUEBELL ROAD  
PRAGUE MIDDLE SCHOOL COMPLEX  
BOARD OFFICE, MIDDLE SCHOOL COMPLEX  
PRAGUE, OKLAHOMA  
5:30 P.M.  
Monday, April 8, 2019

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda and/or utilize a flexible agenda.

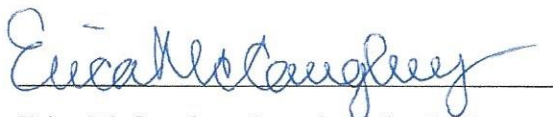
- I. Prayer
- II. Call to order and roll call of members absent or present.
- III. Presentation by the public: Recognition of visitors. Time will be permitted for any resident of the Prague School District to address the Board of Education on items pertaining to this agenda.

When called upon, the speaker shall state his name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.

- IV. Administration of Oath of Office, acceptance and seating of Trey Gregory, for Seat #4, Prague Public Schools.
- V. Discussion and Action to Approve/Disapprove/Table seating of:
  - a. President
  - b. Vice-President
  - c. Clerk
- VI. Discussion and Action to Approve/Disapprove/Table/Reject Consent Agenda.  
**Part One**
  - a) Minutes of March 11, 2019 Meeting
  - b) Fundraiser Profit/Loss
    - a. Baseball Cooler
  - c) Fundraiser Drive for Middle School Student
  - d) Teacher-Teacher/Frontline Renewal
  - e) Municipal Accounting Systems Renewal
  - f) 5 Star Inter-Local Co-Op Contract
  - g) East Central Oklahoma On-Line Consortium/Gordon Cooper
  - h) Pay Application #3 for Middle School Saferoom
  - i) Pay Application #3 for Early Childhood Center
  - j) Temporary Appropriations**Part Two-Financial Information**
  - k) Encumbrance's for Approval
    - a. General Fund Payroll (70226-70230), General Fund (244-249)
  - l) Financial Reports
- VII. Superintendent's Report.

- VIII. Proposed Executive Session for the discussion of reassignment, resignation, retirement, termination, discipline, evaluation, or employment of certified/non-certified employees as provided in Okla. State. Title 25 Section 307 B (1) with a vote to be taken after return to open session.
- IX. Vote to convene or not convene in Executive Session.
- X. President's acknowledgement of return to Open Session (Motions made).
- XI. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XII. Discussion and Action to Approve/Disapprove/Table/Reject resignation of:
  - a. Jessica Guinn – Agriculture Instructor
- XIII. Discussion and Action to Approve/Disapprove/Table/Reject employment of:
  - a. Danielle Wheeler – Custodian
  - b. Kelly Chancellor – Alternative Education Principal for the FY 2020 School Year
- XIV. New Business (Business not known prior to the publication of the Agenda).
- XV. Old Business (Business that has been previously tabled).
- XVI. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 4:00 a.m. Thursday, April 4, 2019 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on May 13, 2019, 5:30 p.m. at the Middle School Cafeteria.



Erica McCaughey, Superintendent's Secretary