

Regular Board Meeting
Prague Board of Education
Highway 62 and Bluebell Road
Prague Middle School Complex
Board Office
Prague, Oklahoma
5:30 P.M.
Monday, December 9, 2019

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item. The Board may employ a flexible agenda at any time during the meeting.

- 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. Discussion and Action to Approve/Disapprove/Table Consent Agenda and/or any part of the Consent Agenda.
 - Part I
 - a. Minutes of November 11, 2019 Regular Board Meeting
 - b. Fundraiser Requests:
 - i. Ag Boosters – Raffle for rifle
 - Part II
 - c. Approval of Encumbrances [GF #194-201, [GF Payroll #70197-70240] [BUILDING FUND #15-16][BUILDING/TECHNOLOGY BOND #4-5]
 - d. Financial Reports
 - e. Pay App #12 Middle School
 - f. Pay App #12 ECC
- V. Superintendent's Report
- VI. Discussion and Action to Approve/Disapprove/Table Gear Up mentors to work with Prague students.
- VII. Discussion and Action to Approve/Disapprove/Table Overnight trip for senior class.

- VIII. Discussion of land for sale behind the middle school complex.
- IX. 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.
- X. Vote to convene or not convene in Executive Session.
- XI. President acknowledgement of return to Open Session (Motions made).
- XII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XIII. Old Business (Items previously tabled).
- XIV. New Business (Business not known at the time the agenda was posted).
- XV. Approve/Disapprove Motion to Adjourn.

The agenda was posted on the door of the Superintendent's Office at 12:00 p.m., December 6, 2019 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on January 13, 2020, 5:30 p.m. at the Board Office.

Erica McCaughey, Superintendent's Secretary