REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
MIDDLE SCHOOL CAFETERIA
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, July 11th, 2016

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.

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 either as a group or separately items on the Consent Agenda-Part I

a) Minutes from June 27, 2016 Meeting
b) Open transfers
c) Beasley Contract
d) Fundraisers
e) Addition of Joe Jacobs as Activity Account Authorizer

Part II

a) Encumbrances for FY 2017 [GF 1-101] , [Co-op 1], [Child Nutrition 1-16] Building Fund
b) Monthly Revenue/Expenditure Reports

V. Assistant Superintendent Report

VI. Superintendent's Report

VII. Discussion and Action to Approve/Disapprove/Table authorize release of Request for Proposal and Sealed Bids to be presented to the board for consideration August 8, 2016, 5:30 P.M. for HVAC Units for Middle School

VIII. Discussion and Action to Approve/Disapprove/Table awarding of bids for Buses.

IX. Proposed Executive Session for the discussion of reassignment, resignation, retirement, Termination, discipline or employment of certified/non certified employees as provided in 25 O.S. Section 307 B (4) with a vote to be taken after return to open session.

a). Discussion of Resignations

1. Kayla Johnston-Business
2. Naomi Ramos-Custodian
3. Virginia Hulsey-Special Education
4. Mikela Connella- Assistant Band/Elementary Music

b). Discussion of Certified Personnel

c). Discussion of Extra Duty Assignments

X. Vote to convene or not convene in Executive Session.

XI. Acknowledge Board of Education's return to Open Session.

XII. Call Roll of Members and testament that no votes were taken during Executive Session

XIII. Discussion and Action to Approve/Disapprove/Table

a). Acceptance of Resignations as Presented

b). Hiring Assistant Band/Elementary Teacher

c). Approve hiring Miranda Smith-Business Teacher

d). Approve hiring Rebecca Hughes-Cheer Coach

e). Approve hiring Miranda Smith- Assistant Cheer Coach

XIV. Discussion and action to Approve/Disapprove/Table high school policies

a) Homecoming Selection Policy

b) ZAP Policy

c) Early Release Policy

d) One to One Computer Initiative Policies

XV. Discussion and action to Approve/Disapprove/Table School District's Appointee for Interlocal Cooperative Board of Directors

XVI. Discussion and action to Approve/Disapprove/Table items related to the Prismatic Study

XVII. New Business (Business not previously known prior to the posting of the agenda)

XVIII. Motion to Adjourn

The next regular meeting is scheduled for August 8, 2016 at 5:30 PM in the Middle School Cafeteria. Karen Johnson, Superintendent's Secretary, posted the agenda at 4:00 PM on July 7, 2016

Karen Johnson, Superintendent's Secretary