

**REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
BOARD ROOM, SUPERINTENDENT'S OFFICE
PRAGUE, OKLAHOMA
5:30 P.M.
MONDAY, JULY 8TH, 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.

- 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 10, 2019 Meeting
- B. Five Star Interlocal Co-Op Participation Agreement
- C. Approval of Milk Bid – Highland Dairy
- D. Approval of Food Bid – Ben E. Keith
- E. Fundraiser Requests:
 - a. Baseball – Cooler Raffle
 - b. Baseball - Ribs
 - c. Juniors – Appliance Drawing
 - d. Wrestling – Golf Tournament
 - e. Softball Boosters – Sheets
 - f. Softball Boosters – Valentine’s Day Cookies
 - g. Wrestling – Beef Sticks
 - h. Band Boosters – Mother/Son/ Daddy/Daughter Dance
 - i. Band Boosters – Chili Supper
 - j. PEB – Ken’s Night
 - k. Band – Poinsettias
 - l. Band – Candy Bar
 - m. FCCLA – Gourmet Candy Apples
 - n. FCCLA – Taco Meal Deal
 - o. Quarterback Club – 50/50 Drawing
 - p. Quarterback Club – Football Game Day Shirts
 - q. Football – Rent a Red Devil

- F. Fundraiser Profit/Loss Report:
 - a. BPA-Pampered Chef
 - b. Senior Class- Powder Puff
 - c. Band – Poinsettias
 - d. Ag – Blue and Gold
 - e. Ag Booster – Gun Raffle
 - f. Ag Booster - Shows

G. Pay App #7 – Middle School

H. Pay App #7 – ECC

Part II:

- I. Blanket Encumbrances for FY 2020 [GF 1-115], Building Fund [1-67, [GF 115-138] [GF Payroll 70001-70018]
- J. Reserves for 2019
- K. Financial Reports

V. Superintendent’s Report

VI. 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.

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

VIII. President acknowledgement of return to open session. (Motions made)

IX. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to open session.

X. Discussion and motion to approve/disapprove/table employment of the following for FY 20:

- A. Richard Butler – MS Science
- B. Tina Dickenson – Bus Driver/Custodian
- C. Janie Garner - Custodian

XI. Discussion and motion to approve/disapprove/table resignation of the following for FY 20:

- A. Freda Watts – Custodian
- B. Haley Jones - Cafeteria

XII. Discussion and motion to approve/disapprove/table the LEA agreement and assurances for the federal consolidated application FY 20.

XIII. Discussion and motion to approve/disapprove/table volunteer football coach for FY 20.

- A. Wally Newport

XIV. Discussion and motion to approve/disapprove/table use of facility request for track/practice football field by Chris Cooper for agility training.

XV. Discussion and motion to approve/disapprove/table repair of concrete in school parking lots.

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

XVII. Old Business

XVIII. Motion to Adjourn

The next regular meeting is scheduled for August 13, 2019 at 5:30 PM in the Board Room at the Superintendent's Office. Erica McCaughey, Superintendent's Secretary posted the agenda at 3:00 PM on July 3, 2019.

Erica McCaughey, Superintendent's Secretary