**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, November 11, 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

* 1. Minutes from October 14th, 2019 Meeting
	2. Fundraisers
		1. Girls Basketball Boosters – Tickets for a fire pit
		2. Middle School Student Council - Suckers

Part II

1. Encumbrances for FY 2019 [GF 190-193; GF Payroll 70180-70196; Building/Technology Bond 3]
2. Monthly Revenue/Expenditure Reports
3. Pay app #11 ECC
4. Pay app #11 Middle School

V. Superintendent’s Report

VI. Discussion and Action to Approve/Disapprove/Table 2020 Board of Education meeting

dates.

VII. Discussion and Action to Approve/Disapprove/Table Professional Development stipends for certified and non-certified staff for FY 20.

VIII. Discussion and Action to Approve/Disapprove/Table Hay Bids for the school farm.

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.

1. Vote to convene or not convene in Executive Session.
2. President acknowledgement of return to Open Session. (Motions made)
3. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
4. Discussion and Action to Approve/Disapprove/Table employment of a School Based Social Worker for

FY 20 contingent upon Avedis funding.

XIV. Old Business (items previously tabled).

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

XVI. Motion to Adjourn.

The next regularly scheduled meeting is scheduled for December 9, 2019 at 5:30 PM in the Board Office. Erica McCaughey, posted the agenda at 11:00 AM on November 7, 2019.

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Erica McCaughey, Superintendent’s Secretary