**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 12, 2018**

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 8th, 2018 Meeting
  2. Fundraisers
     1. Boys Basketball Booster – Red Out T-Shirts
     2. PEB – Ken’s Night
     3. Jr. Class – Bake Sale
     4. Wrestling – Beef Sticks
     5. Wrestling – Wrestling Apparel
     6. PEB – Change of purpose for fundraiser
     7. Tip Off Club Profit Loss Report
     8. Baseball Profit Loss Report

Part II

1. Encumbrances for FY 2018 [GF 197-199, GF Payroll 70168-70177; CN 17; Building/Technology Bond 5-6]

b) Monthly Revenue/Expenditure Reports

c) Estimate of Needs

d) American Fidelity Contract

V. Superintendent’s Report

VI. Discussion and Action to Approve/Disapprove/Table 2019 Board of Education meeting

dates.

VII. Discussion and Action to Approve/Disapprove/Table Use of Tobacco Policy to read, any tobacco or nicotine products.

VIII. Discussion and Action to Approve/Disapprove/Table Homeless Policy CX.

IX. Discussion and Action to Approve/Disapprove/Table Conflicts of Interest Policy DBD.

X. Discussion and Action to Approve/Disapprove/Procurement Policy COB-RA.

XI. Discussion and Action to Approve/Disapprove/Table authorize release of Request for Proposal and Sealed Bids to be presented to the Board for consideration December 10, 2018, 5:30 PM.

1. 1 Bus

XII. 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.

XVI. Discussion and Action to Approve/Disapprove/Table Resignations:

* 1. Garan Qualls, High School Softball Coach

XVII. Old Business (items previously tabled).

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

XIX. Motion to Adjourn.

The next regularly scheduled meeting is scheduled for December 10, 2018 at 5:30 PM in the Board Office. Erica McCaughey, posted the agenda at 4:00 PM on November 8, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Erica McCaughey, Superintendent’s Secretary