

**REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
1100 BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
BOARD OFFICE, MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, October 14, 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/her 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 the September 9, 2019 Meeting
- b) Minutes from the September 25, 2019 Special Meeting
- c) Fundraisers:
 - a. Girls Basketball Boosters -- Golf Tournament
 - b. Boys Basketball Boosters-White-Out T-Shirts
 - c. Boys Basketball Boosters -- Hams
 - d. PEB -- Read-a-Thon
- d) American Fidelity Contract
- e) OSSBA Employment Service Agreement

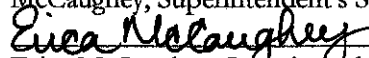
Part II

- f) Encumbrances [GF Payroll 70150-70179], [GF 186-196], [Co-Op 5-9], [Child Nutrition 16], [Building Fund 12-14], [Building and Technology Bond Fund 2], [Transportation Bond Fund 1]
- g) Monthly Revenue/Expenditure Reports
- h) Estimate of Needs and FY 2020 Budget
- i) Pay App #10 ECC
- j) Pay App #10 Middle School

- V. Discussion and Action to Approve/Disapprove/Table the Oklahoma Department of Career and Technology Education Math and Science Courses for Secondary Career and Technology Education Program for the 2019-2020 School year.
- VI. Discussion and Action to Approve/Disapprove/Table the surplus of old textbooks to be used in the Ag Department for their paper drive.
- VII. Discussion and Action to Approve/Disapprove/Table FFA Sporting Clay Waiver.

- VIII. Discussion and Action to Approve/Disapprove/Table a resolution for the election of Board Seat 5 of the Prague School District for a five-year term.
- a. The filing period will be from Monday, December 2, 2019 at 8:00 a.m. to Wednesday, December 4, 2019 at 5:00 p.m. Filing will be at the Lincoln County Election Board, 811 Manvel Ave., Ste. 15, Chandler, OK.
 - b. The Annual Primary Election will be held February 11th, 2020 only if three or more candidates file. A general election shall be held on April 7, 2020 if only two candidates file for a position or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
- IX. Discussion and Action to Approve/Disapprove/Table furniture contract for Middle School Saferoom.
- X. Discussion and Action to Approve/Disapprove/Table landscaping contract for Middle School Island.
- XI. Superintendent's Report.
- XII. Principal's Report.
- XIII. 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.
- XIV. Vote to convene or not convene in Executive Session.
- XV. President's acknowledgement of return to Open Session. (Motions made)
- XVI. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XVII. Discussion and Action to Approve/Disapprove/Table resignation of:
- a. Ashley Trevizo
- XVIII. Discussion and Action to Approve/Disapprove/Table the employment for 5 hrs. per day of:
- a. Jim Ledbetter
- XIX. Old Business. (items previously tabled)
- XX. New Business. (Business not previously known prior to the posting of the agenda)
- XXI. Motion to Adjourn.

The next regularly scheduled meeting is scheduled for November 11, 2019 at 5:30 PM in the Board Office. Erica McCaughey, Superintendent's Secretary posted the agenda at 4:30 PM on October 10, 2019.


Erica McCaughey, Superintendent's Secretary