

**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 9<sup>TH</sup>, 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.

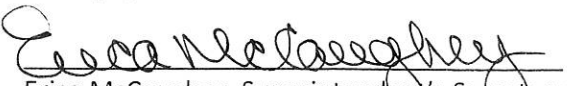
- IV. Discussion and action to approve/disapprove/table either as a group or separately items on the Consent Agenda-Part I:
  - A. Minutes from June 11, 2018 Meeting
  - B. Frontline Contract
  - C. Center for Education Law Contract
  - D. NASPO ValuePoint Contract
  - E. Fundraiser Requests:
    - a. Band: Candy Bars
    - b. Band: Poinsettias
    - c. Football: Adrenaline Cards

Discussion and action to approve/disapprove/table either as a group or separately items on the Consent Agenda-Part II:

- F. Blanket Encumbrances for FY 2019 [GF 1-101], [Co-op 1], [Child Nutrition 1-15], Building Fund [1-6], [GF 102-144]
- G. Reserves for 2018
- H. 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.
  - A. Discussion and motion to approve/disapprove/table employment of the following for FY 19:
    - a. Amanda Camren, PE, Family and Consumer Sciences Electives
    - b. Austin Maddox, Maintenance
  - B. Discussion and motion to approve/disapprove/table resignation of the following for FY 19:
    - a. Jeanne Lynn, High School & Middle School Band and Elementary Music.
    - b. Chelsea Robinson, School Nurse.
- X. Discussion and motion to approve/disapprove/table the Elementary/Middle School/High School handbooks for FY 19.
- XI. Discussion and motion to approve/disapprove/table the LEA agreement and assurances for the federal consolidated application FY 19.
- XII. Discussion and motion to approve/disapprove/table track resurfacing bid and award contract.
- XIII. New Business (Business not previously known prior to the posting of the agenda)
- XIV. Old Business
- XV. Motion to Adjourn

The next regular meeting is scheduled for August 13, 2018 at 5:30 PM in the Board Room at the Superintendent's Office. Erica McCaughey, Superintendent's Secretary posted the agenda at 4:00 PM on July 5, 2018.

  
Erica McCaughey, Superintendent's Secretary