

**PRAGUE BOARD OF EDUCATION  
HIGHWAY 62 AND BLUEBELL ROAD  
PRAGUE MIDDLE SCHOOL COMPLEX  
MIDDLE SCHOOL CAFETERIA  
PRAGUE, OKLAHOMA  
5:30 P.M.**

**Monday, February 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 and/or utilize a flexible 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/reject Consent Agenda.

Part One

- a) Minutes of January 8, 2018 meeting
- b) ADPC Software Agreement
- c) TLE Agreement
- d) Wengage – Municipal Accounting Systems
- e) Fundraisers
  - a. PEB
  - b. Softball
  - c. High School Cheer
- f) Fundraiser Profit/Loss
  - a. Baseball
  - b. Track

Part Two-Financial Information

- g) Encumbrance's for Approval
  - a. General Fund (183-194), General Fund Payroll (70204-70210), Co-Op (2-6), Building Fund (15), Child Nutrition (16), Building Bond Fund (5-6), Transportation Bond Fund (2-3)
- h) Financial Reports

- V. Receive Audit Report for FY 17 from Sanders, Bledsoe and Hewitt.

- a. Discussion of audit findings
- b. Approve/Disapprove/Table acceptance of audit findings

- c. Approve/Disapprove/Table engagement letter and contract for Sanders, Bledsoe and Hewitt
- VI. Principal Reports.
  - a) Jennifer Smith
    - 1) Annual dropout report
    - 2) Annual student college remediation report
  - b) Benny Burnett
  - c) Chad Smith
- VII. Superintendent's Report.
- VIII. 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.
- IX. Vote to convene or not convene in Executive Session.
- X. President's acknowledgement of return to Open Session. (Motions made).
- XI. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XII. Discussion and Motion to Approve/Disapprove/Table employment of contract of the following.
  - a) Vallery Feltman – Superintendent
  - b) Jennifer Smith – High School Principal
  - c) Benny Burnett – Middle School Principal
  - d) Chad Smith – Elementary Principal
  - e) Ashley Trevizo – Elementary Custodian
- XIII. Discussion and Motion to Approve/Disapprove/Table retirement/resignation of Peggy Stefansen.
- IX. Discussion and Motion to Approve/Disapprove/Table volunteer baseball coach.
  - a. Bo Riggs
- XV. Discussion and Motion to Approve/Disapprove/Table Gordon Cooper Joining Agreement Academic Course Offerings and Sophomore Student Enrollment with Gordon Cooper Technology Center.
- XVI. Discussion and Motion to Approve/Disapprove/Table Indian Ed Policies and Procedures.
- XVII. Discussion and Motion to Approve/Disapprove/Table overnight trip for baseball team.

- XVIII. Discussion and Motion to Approve/Disapprove/Table overnight trip for wrestling team.
- IXX. Discussion and Motion to Approve/Disapprove/Table updated overnight trip for band.
- XX. Discussion and Motion to Approve/Disapprove/Table the surplus of 3 Timpani band items.
- XXI. New Business (Business not known prior to the publication of the Agenda).
- XXII. Old Business (Business that has been previously tabled).
- XXIII. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 4:00 p.m. Thursday, February 8, 2018 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on March 12, 2018, 5:30 p.m. at the Middle School Cafeteria.

A handwritten signature in blue ink, reading "Erica McCaughey", written over a horizontal line.

Erica McCaughey, Superintendent's Secretary