

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, August 12, 2019

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item.

- 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. Approval of Minutes from July 8, 2019
- b. Fundraiser Requests:
  - i. Softball - Hit-a-Thon
  - ii. HS Cheer - Kids Clinic
  - iii. HS Cheer - Cookie Dough
- c. Approval of the Oklahoma Department of Career Tech Contract for Secondary Programs
- d. Alt Ed De-Regulation Waiver for FY 2020
- e. Pay App # 8 Middle School
- f. Pay App # 8 ECC

**Part II**

- g. Encumbrances: General Fund payroll represented by encumbrance numbers [70019-70126], General Fund claims represented by encumbrance numbers [139-164], Building Fund claims represented by encumbrance number [8], Gifts Fund claims represented by encumbrance numbers [1-4].
  - 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.
- X. Discussion and Action to approve/disapprove/table the resignation of:
  - a. Joe Jordan–Maintenance
- XI. Discussion and Action to approve/disapprove/table the hiring of:
  - a. Amy Rich – Cafeteria Secretary/Server
  - b. Haley Jones – Special Education Paraprofessional
- XII. Discussion and Action to approve/disapprove/table 1080 hours as calculation of a school year for FY 20.
- XIII. Discussion and Action to approve/disapprove/table 60-month Lease Purchase with Oklahoma Copiers for Copy machines.
- XIV. Discussion and Action to approve/disapprove/table Medical Marijuana Policy FFACD.
- XV. Discussion and Action to approve/disapprove/table Truestrong Paving Co. to asphalt 4 broken areas.
- XVI. Discussion and Action to approve/disapprove/table School Handbooks.
- XVII. Discussion and Action to approve/disapprove/table the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-2020.
- XVIII. Discussion and Action to approve/disapprove/table in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
- XIX. Discussion and Action to approve/disapprove/table resolution determining the maturities of, and setting a date, time and place for the sale of the \$765,000 General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.
- XX. Discussion and Action to approve/disapprove/table contract for school concessions.
- XXI. Old Business
- XXII. New Business (Business not previously known prior to the posting of the agenda)
- XXIII. Motion to Adjourn

This agenda was posted on the door of the Superintendent's Office at 12:00 p.m. Friday, August 9, 2019 by Erica McCaughey, Superintendent Secretary. The next Regular Meeting is scheduled for September 9, 2019 at 5:30 PM in the Prague Board Office.



Erica McCaughey, Superintendent Secretary