

**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, December 14, 2020**

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 November 9th, 2020 Meeting

Part II

b) Encumbrances for FY 2021 [GF 199-208; GF Payroll 70169-70289; Building Fund 26]

c) Raise PO #145 \$11,250 for CARES Act

d) Monthly Revenue/Expenditure Reports

V. Superintendent's Report

VI. Discussion and Action to Approve/Disapprove/Table Hay Bids for the school farm.

VII. Discussion and Action to Approve/Disapprove/Table Go Clover app.

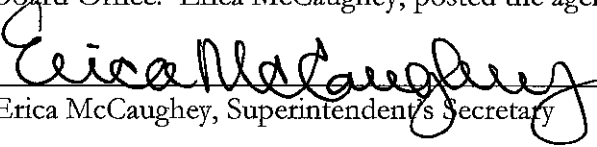
VIII. Discussion and Action to Approve/Disapprove/Table surplus of 2 mowers.

IX. 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.

X. Vote to convene or not convene into Executive Session.

- XI . President acknowledgement of return to Open Session. (Motions made)
- XII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XIII. Old Business (Items previously tabled).
- XIV. New Business (Business not previously known prior to the posting of the agenda).
- XV. Motion to Adjourn.

The next regularly scheduled meeting is scheduled for January 11, 2021 at 5:30 PM in the Board Office. Erica McCaughey, posted the agenda at 12:00 PM on December 11, 2020.


Erica McCaughey, Superintendent's Secretary