

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

Monday, February 11, 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 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/her name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.

- IV. **Discussion and Motion to Approve/Disapprove/Table/Reject Consent Agenda.**

Part One

- a) Minutes of January 14, 2019 meeting
- b) ADPC Software Agreement
- c) Fundraisers
 - a. 4-H
- d) Fundraiser Profit/Loss
 - a. Boys Booster Ham Sales
 - b. Boys Booster Red-Out Shirts

Part Two-Financial Information

- e) Encumbrance's for Approval
 - a. General Fund (223-232), General Fund Payroll (70215-70216)
- f) Financial Reports
- g) Pay Application No. 2 for Early Childhood Center
- h) Pay Application No. 2 for Middle School Saferoom

- V. **Discussion and Motion to Approve/Disapprove/Table/Reject:**

- a) **Audit** Report for FY 18 from Sanders, Bledsoe and Hewitt
- b) **Contract** for Audit of Public Schools 2018-2019 School Year
- c) **Engagement** Letter with Sanders, Bledsoe and Hewett

- 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 contracts for the following:
 - a) Vallery Feltman – Superintendent
 - b) Jennifer Smith – High School Principal
 - c) Benny Burnett – Middle School Principal
 - d) Chad Smith – Elementary Principal
- XIII. Discussion and Motion to Approve/Disapprove/Table retirement of Helen Ogden.
- XIV. Discussion and Motion to Approve/Disapprove/Table School Calendar for FY 2020.
- XV. Discussion and Motion to Approve/Disapprove/Table surplus of old buses.
- XVI. Discussion and Motion to Approve/Disapprove/Table Joining Agreement Academic Course Offerings and Sophomore Student Enrollment with Gordon Cooper Technology Center.
- XVII. Discussion and Motion to Approve/Disapprove/Table Indian Ed Policies and Procedures.
- XVIII. Discussion and Motion to Approve/Disapprove/Table overnight trip for baseball team.
- XIX. Discussion and Motion to Approve/Disapprove/Table baseball facility proposal of up to \$5,000 for fencing project.
- XX. New Business (Business not known prior to the publication of the Agenda).
- XXI. Old Business (Business that has been previously tabled).
- XXII. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 4:00 p.m. Thursday, February 7, 2019 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on March 11, 2019, 5:30 p.m. at the Board Office, Middle School Complex.

Erica McCaughey, Superintendent's Secretary