

**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, September 9, 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.

- 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.

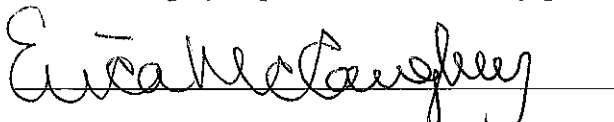
When called upon, the speaker shall state his/her name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.
- IV. Proposed executive session to hear evidence and discuss the suspension of Minor Student A whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7).
- V. Vote to convene or not to convene into executive session.
- VI. President acknowledge of return to Open Session. (Motions made)
- VII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- VIII. Vote to Accept/Reject/Amend the recommendation of the administration with regard to the suspension of Minor Student A.
- IX. Discussion and Action to Approve/Disapprove/ Table either as a group or separately items on the Consent Agenda.
 - Part I
 - a) Minutes from August 12, 2019 Meeting
 - b) Profit Loss Reports:
 - i. Middle School Cheer – Popcorn
 - ii. Quarterback Club – Game Day Shirts
 - c) Mentors for first year teachers:
 - i. Kalli Ouderkirk - Crystal Novotny
 - ii. Harley Lenox - Cherie Serre
 - iii. Deborah Norman - Jon Morrel
 - d) Contract with Beasley Technology for FY 20
 - e) Pay App #9 – Middle School
 - f) Pay App #9 - ECC
 - Part II
 - g) Encumbrances for FY 2020 [GF 165-177], [GF Payroll 70130-70149], [Co-Op 2-4] [Building/Technology Bond Fund 1], [Building Fund 9-11]
 - f) Monthly Revenue/Expenditure Reports

- g) Estimate of Needs
- X. Superintendent's Report.
- XI. Discussion and Action to Approve/Disapprove/Table surplus of old football helmet.
- XII. Discussion and Action to Approve/Disapprove/Table the use of the internet content filter, Palo Alto.
- XIII. Discussion and Action to Approve/Disapprove/Table participation agreement between The Oklahoma State Department of Education and Public Consulting Group for Medicaid School-Based Health Services Program.
- IVX. 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.
- XV. Vote to convene or not convene in Executive Session.
- XVI. President acknowledgement of return to Open Session. (Motions made)
- XVII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XVIII. Discussion and Action to Approve/Disapprove/Table employment of:
 - a. Sandy Spencer-Maintenance
 - b. Jimmy Dale Redford - Custodian
- XIX. Discussion and Action to Approve/Disapprove/Table resignation of:
 - a. Tina Dickenson-Bus Driver/Custodian
 - b. Danielle Wheeler - Custodian
- XX. Discussion and Action to Approve/Disapprove/Table a \$250 Stipend for Middle School Student Council and Gifted and Talented.
- XXI. Discussion and Action to Approve/Disapprove/Table furniture company for Middle School Saferoom.
- XXII. New Business (Business not previously known prior to the posting of the agenda).
- XXIII. Motion to Adjourn.

The next special meeting is scheduled for September 25, 2019 at 12:00 PM in the Board Office.

The next regularly meeting is scheduled for October 14, 2019 at 5:30 PM in the Board Office.

Erica McCaughey, Superintendent's Secretary, posted the agenda at 3:00 PM on September 6, 2019


Erica McCaughey, Superintendent's Secretary