

**PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
BOARD OFFICE
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, January 13th, 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 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 action to approve/disapprove/table/reject Consent Agenda
Part I
 - a) Minutes of December 9, 2019 Board MeetingPart II
 - a) Encumbrances for Approval
 1. (General Fund #202-205, General Fund Payroll #70241-70244, Building Fund #18)
 2. Increase of Purchase Order #94 for Special Education testing
 - b) Financial Reports
 - c) Pay Application No. 13 for Early Childhood Center
 - d) Pay Application No. 13 for Middle School Saferoom
- V. Discussion and action to approve/disapprove/table/reject 2020-2021 School Calendar.
- VI. Discussion and action to approve/disapprove/table/reject a contract for the purchase of 350 ft. x 500 ft. plot of land behind the Middle School Complex from Richard Hand with a possible extension of up to 30 days.
- VII. Discussion and action to approve/disapprove/table/reject to authorize release of Request for Proposal and Sealed Bids to be presented to the Board for consideration March 9, 2020, 5:30 p.m. for furniture needs for the Early Childhood Center bond issue projects.
- VIII. Discussion and action to approve/disapprove/table/reject overnight trip for Powerlifting team.
- IX. Superintendent's Report.

- X. 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.

Superintendent's Evaluation

- a. Board Presentation of Evaluation
- b. Superintendent Response to Evaluation

- XI. Vote to convene or not convene in Executive Session.
- XII. President's acknowledgement of return to Open Session. (motions made).
- XIII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XIV. Action to approve/disapprove/table/reject Superintendent's Evaluation and response by Superintendent.
- XV. New Business (Business not known prior to the publication of the Agenda).
- XVI. Old Business (Business that has been previously tabled and is listed for consideration in this meeting).
- XVII. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 12:00 p.m. Friday, January 10, 2020 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on February 10, 2020, 5:30 p.m. at the Board Office.



Erica McCaughey, Superintendent's Secretary