REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, January 13th, 2025

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 their 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 the December 9th, 2024 Regular Meeting
B. Minutes from the December 30th, 2024 Special Meeting
C. Resolution to add a Music Activity Fund Sub-Account
D. Resolution to add a Early Childhood Center Library Activity Fund Sub-Account
E. Policy FE - Student Transfer Policy

Part II:

A. Encumbrances: General Fund (represented by numbers 386-417 with a total dollar value of $17,499.88); Payroll (represented by numbers 70354-70369 with a total dollar value of $67,536.88); Building Fund (represented by number 53 with a total dollar value of $32,850.00)
B. Financial Reports/Treasury Report

V. Superintendent's Report

a) Personnel Issues
b) Policy Issues
c) Community Issues
d) Facility Issues
e) Student Issues

VI. Discussion and possible action to approve/disapprove/table Sanctioned External Booster Clubs.

a) Prague Takedown Club

VII. 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.

VIII. Vote to convene or not convene in Executive Session.

IX. President acknowledgement of return to open session (Motions made).

X. Statement and testament that no votes were taken during executive session, followed by Board vote to acknowledge return to open session.

XI. Discussion and possible action to approve/disapprove/table stipend of $750.00 to Heather Smith for Middle School Academic Bowl

XII. Discussion and possible action to approve/disapprove/table stipend of $5,000 to Kim Fleak for Professional Training and Duties for SY 2025.

XIII. Discussion and motion to approve/disapprove/table resignations for FY25

XIV. New Business (Business not previously known prior to posting of the agenda)

XV. Old Business

XVI. Motion to Adjourn

The next regular meeting is scheduled for February 12th, 2025 at 5:30 PM at the Middle School Complex.

Kevin Engle, Superintendent, posted the agenda at 2:55 on January 9, 2025.

Kevin Engle, Superintendent