REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, January 8th, 2024

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. Presentation and proposal by bond committee and discussion and possible action to approve/disapprove/table proposal from bond committee.

V. 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 11th, 2023 Regular Meeting
B. Policy FE - Student Transfer Policy

Part II:

A. Encumbrances: General Fund (represented by numbers 369-374 with a total dollar value of $19,298.92); Payroll (represented by numbers 70355-70359 with a total dollar value of $1,133.93); Building Fund (represented by numbers 75-81 with a total dollar value of $17,574.47); Building/Technology Bond (represented by number 3 with a total dollar value of $2,756,680.53); Transportation Bond (represented by number 2 with a total dollar value of $5,000.00)
B. Increase Purchase Order #37 for Cole Plumbing by $11970.00
C. Financial Reports

VI. Superintendent's Report

a) Personnel Issues
b) Policy Issues
c) Community Issues

d) Facility Issues
e) Student Issues

VII. Discussion and action to approve/disapprove/table bids for Sod for the Softball Field and allow the Superintendent to initiate the purchase.

VIII. Discussion and action to approve/disapprove/table bids for Roof for the Softball Field and allow the Superintendent to initiate the purchase.

IX. Presentation of Superintendent's Recommendation for the dismissal of Zachary Taylor and vote to schedule a hearing on Superintendent's recommendation and to direct that notice of said hearing to be sent to Zachary Taylor, along with a copy of the Superintendent's recommendation.

X. Discussion and vote to accept any resignations submitted since the posting of the agenda.

XI. 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.

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

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

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

XV. Action to approve/disapprove/table Superintendent's Evaluation and Response by Superintendent.

XVI. Discussion and motion to approve/disapprove/table Kevin Engle as Superintendent for the 2024-2025 school year.

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

XVIII. Old Business

XIX. Motion to Adjourn

The next regular meeting is scheduled for February 12th, 2024 at 5:30 PM at the Middle School Complex.

Caitlin Fulton, Board Clerk, posted the agenda at 3:41 PM on January 5, 2024.

Caitlin Fulton, Board Clerk