REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, March 11th, 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. Each speaker will be limited to 5 minutes.

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 February 12th, 2024 Regular Meeting
B. Activity Fundraiser Profit/Loss
C. Contract with Total Rehab for Speech Services for FY25
D. Contract for FY25 with Sylogist for Software Service Agreement
E. Certificate and Order for continuation of Treasurer Bond
F. Policy FE - Student Transfer Policy
G. Policy EMDB- Flags
H. Policy EHBDBA- Parent Participation In The School
I. Policy EMI- Moment Of Silence
J. Policy CKC- Safety Drills
K. Policy CKC-R1- Fire Drills Rules And Procedures
L. Policy CKC-R2- Tornado Drills Rules And Procedures
M. Policy EIAD- Parent-Teacher Conferences

Part II:

A. Encumbrances: General Fund (represented by numbers 406-426 with a total dollar value of $16,116.40); Payroll (represented by numbers 70361-70365 with a total dollar value of $14,777.80); Building Fund (represented by numbers 100-117 with a total dollar value of $106,251.72).
B. Financial Reports

V. Superintendent's Report
   a) Personnel Issues
   b) Policy Issues
   c) Community Issues
   d) Facility Issues
   e) Student Issues

VI. 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.

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

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

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

X. Discussion and motion to approve/disapprove/table resignations for FY24.

XI. Discussion and motion to approve/disapprove/table employment of Kylie Teape as Middle School Principal for the 2024-2025 school year.

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

XIII. Motion to Adjourn

The next regular meeting is scheduled for April 8th, 2024 at 5:30 PM at the Middle School Complex.

Katy Greer, Encumbrance Clerk, posted the agenda at 4:35pm on March 8th, 2024.

Katy Greer