

**REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, December 13th, 2021**

Note: The Board may discuss, 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 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 motion to approve/disapprove/table Proposed Resolution for the Sale of the School Farm.
- 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 November 8th, 2021 Regular Meeting
- B. Policy FE Student Transfers
- C. Activity Fundraiser Profit/Loss
 - a. FACS/FCCLA
- D. Out of State/Overnight Travel
 - a. June 1-3 Band Trip to Branson, Mo
- E. Child Nutrition Procurement Plan

Part II:

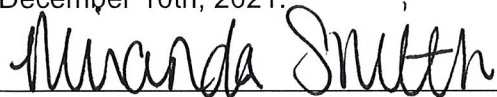
- A. Encumbrances: General Fund (represented by numbers 239-249); General Fund Payroll (Represented by numbers 70196-70315); CO-OP(represented by numbers 7-9)
- B. Amend General Fund PO # 150 Stokes Computers
- C. Financial Reports

- VI. Superintendent's Report
 - A. Band Concert
 - B. Elementary Music Concerts
- VII. Principals Report
 - A. Site improvement Plans
- VIII. 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.
- IX. Vote to convene or not convene in Executive Session.
- X. President acknowledgement of return to open session. (Motions made)
- XI. Statement and testament that no votes were taken during executive session, followed by Board vote to acknowledge return to open session.
- XII. Discussion and motion to approve/disapprove/table resignation of the following for FY22.
 - a) Deborah Norman
- XIII. Discussion and motion to approve/disapprove/table employment of the following for FY22.
 - a) Noah Collier- Long Term Substitute
- 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 January 10th, 2022 at 5:30 PM at the Middle School Complex.

Miranda Smith, Superintendent Secretary posted the agenda at 3:30pm on December 10th, 2021.



Miranda Smith, Superintendent Secretary