

**REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, January 10th, 2022**

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 action to approve/disapprove/table either as a group or separately items on the Consent Agenda.

Part I:

- A. Minutes from the December 13th, 2021 Regular Meeting
- B. Contract with Telecomp for E-Rate

Part II:

- A. Encumbrances: General Fund (represented by numbers 250-253) General Fund Payroll (represented by numbers 70316-70320)
- B. Increase General Fund Blanket Purchase Orders (#5 by \$10,000; #80 by \$4,000; #108 by \$4,000)
- C. Financial Reports

- V. Superintendent's Report
 - a) Mid-term adjustment
 - b) 795 Funds
- VI. Discussion and Action to approve/disapprove/table 2022-2023 School Calendar.
- 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.

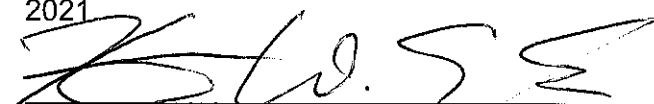
Superintendent's Evaluation

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

- 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. Action to approve/disapprove/table Superintendent's Evaluation and Response by Superintendent.
- XII. Discussion and motion to approve/disapprove/table resignation of the following for FY22.
 - a) Jason Kuykendall
 - b) Cierra Wood-Paraprofessional
- XIII. Discussion and motion to approve/disapprove/table employment of the following for FY22.
 - a) Gary Lang- Maintenance
- XIV. Discussion and motion to approve/disapprove/table \$4,000 Special Education Stipend for FY22.
 - a) Mary Baker
- XV. New Business (Business not previously known prior to posting of the agenda)
- XVI. Old Business
- XVII. Motion to Adjourn

The next regular meeting is scheduled for February 14th, 2022 at 5:30 PM at the Middle School Complex.

Kevin Engle, Superintendent posted the agenda at 3:58 pm on January 7th, 2021


Kevin Engle, Superintendent