

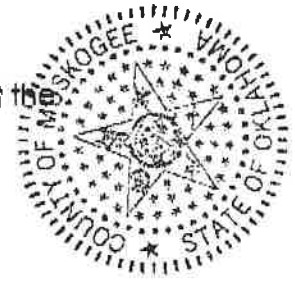
**AGENDA**  
**Special BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**August 17, 2020**  
**6:30 P.M.**  
**BRAGGS SCHOOL, ADMINISTRATION BUILDING**  
**300 North Madden Avenue**  
**BRAGGS, OK 74423**

The Braggs Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The board may also vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting Law.

- 1) Call to order and Roll call of members present and absent.
- 2) Consent Agenda: *All of the following items, which concern reports and items of a routine nature, will be approved by one vote unless any member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:*


- a) Acknowledge posting of agenda.
- b) Minutes of the Regular Board Meeting on July 13, 2020 and Special Meeting on July 28, 2020.
- c) 2020-2021 General Fund Encumbrance #: 52-57
- d) Building Fund Encumbrance #: 1-2
- e) Child Nutrition Fund Encumbrance #: 4-7
- f) Activity Fund Balance: \$ 18,496.68
- g) Treasurer's report as of July 31, 2019 (to be presented at the meeting)

General Fund Balance:	\$252,409.84
Building Fund Balance:	\$54,434.03
Bond Fund Balance:	\$37,010.95
Coop Fund Balance:	\$0
Child Nutrition Balance:	\$21,114.65
Total All funds July 31, 2020:	\$364,969.47



- 3) Vote to approve or disapprove the consent agenda.

DIANNA COPE  
COUNTY CLERK  
2020 AUG 13 AM 10:54  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
*E. Maddox*

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- 4) Superintendents report to include but not limited to:
    - a) Wildcat Welcome / Enrollment
    - b) Teacher In-service August 6<sup>th</sup> through 10<sup>th</sup>
    - c) Softball
    - d) Baseball
    - e) Volleyball
    - f) Cross Country
    - g) Wildcat Closet
    - h) Grant from the Cherokee Nation
  - 5) Vote to approve or disapprove entering into a Loan Agreement for Food Services deficits between the General Fund and the Food Service Account in an amount not to exceed \$60,000 for the school year 2020-2021.
  - 6) Vote to approve or disapprove the Interim Superintendent Contract with Barlow Education Management Services, LLC for August through November of 2020 as needed.
  - 7) Board Discussion and possible action on the appfegy mobile app as our primary means of communication from the school to the community.
  - 8) Vote to approve or disapprove repealing the previously approved Braggs School Board of Education meeting dates approved on November 11<sup>th</sup> 2019 and establishing the dates reflected on the amended schedule.
  - 9) Board discussion and possible action on The Pledge of Allegiance being included in the Board Meetings directly after the roll call.
  - 10) Board discussion and possible action on adopting the OSSBA Superintendent Evaluation Instrument.
  - 11) Board discussion and possible action on the students taking a sabbatical from attending school and returning at a later time to be determined.
  - 12) Board discussion on the Reduction-In-Force Policy for Certified Personnel.
  - 13) Motion to adjourn

This agenda was posted at 1:00 (P.M.) on 8-13-20  
by: Martha Ward