

AGENDA

**REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION**

September 15TH, 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 and the Pledge of Allegiance.
- 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 Special Board Meeting on August 17, 2020.
 - c) 2020-2021 General Fund Encumbrance #: 58-67 and 70012-70027
 - d) Building Fund Encumbrance #: 3-4
 - e) Child Nutrition Fund Encumbrance #: -0-
 - f) Activity Fund Balance: \$ 18,835.19
 - g) Treasurer's report as of August 31, 2020

General Fund Balance:	\$
Building Fund Balance:	\$
Child Nutrition Balance:	\$
Total All funds August 31, 2020:	\$
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
 - a) Enrollment
 - b) 2020 Scholastic Book Fair
 - c) Current Instructional Goals

- 5) The Board will vote to approve or not approve the employment of the following Support Contract, Full-Time, Non Certified Employee for the 2020-2021 school year:
 - a) ReTonya Walters

- 6) It is recommended that the Board approve the following resignations:
 - a) Ed Spencer
 - b) Tina Haworth

- 7) It is recommended that the Board approve the 2020-2021 Estimate of Needs prepared by the Auditor to be sent to the Muskogee County Excise Board for approval.

- 8) It is recommended that the Board approve Jessica McKinney and Maurica Nordberg-Treat as adjunct instructors for academic credit in Anatomy for the 2020-2021 school year.

- 9) It is recommended that the Board approve the Virtual Learning Plan for Braggs Public Schools.

- 10) New Business

- 11) Motion to adjourn

This agenda was posted at 4:00 (P.M.) on 9-10-20
by: Martha Word