

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**November 10, 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 October 13, 2020.
  - c) 2020-2021 General Fund Encumbrance #: 78-87
  - d) Building Fund Encumbrance #s:
  - e) Child Nutrition Fund Encumbrance #: -0-
  - f) Activity Fund Balance: \$22,735.74
  - g) The October Treasurer's report will be presented at the meeting.

General Fund Balance:	\$ 224,335.44
Building Fund Balance:	\$ 51,267.37
Bond Fund Balance:	\$ 34,141.46
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	\$ 19,639.23
Total All funds October 31, 2019:	<b>\$ 329,383.50</b>
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
  - a) Revised Basketball Schedule
  - b) Enrollment
  - c) Reading and Math Report
  - d) OSSBA Board Training

- 5) Board discussion and vote to approve or disapprove retaining the current Nepotism policy or adopting a new policy.
- 6) Board will discuss and adopt a schedule for regular board meetings for the calendar year 2021.
- 7) The Board will review the following Braggs BOE Local Policies. These policies will be handed out at the meeting as a first read.
  - i) FNF Search of Students
  - ii) FNF-R Search of Students
- 8) It is recommended that the Board approve the Annual Election Resolution of the Board of Education to the County Election Board.
- 9) It is recommended that the Board approve the "Legal Notice" of the district that the annual school election filing period for candidates will open at 8:00 a.m. on Monday, December 7<sup>th</sup>, 2020 and closes at 5 p.m. on Wednesday December 9<sup>th</sup> 2020 for board position #1 for a 5-year term. A Board of Education Primary Election shall be held on February 9<sup>th</sup>, 2021, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 6<sup>th</sup>, 2021, under the following circumstances: if only two candidates file for a position for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.
- 10) It is recommended that the Board approve a "Press Release" for the district's filing of candidates for board elections.
- 11) It is recommended that the Board approve the closing of the voting precincts for the Annual School Board Election on April 6<sup>th</sup>, 2021 and if necessary the Primary Election on February 9<sup>th</sup> 2021:
  - a) Sequoyah County, Precinct #s:  
  
201 ( Blackgum Fire Station)  
203 (Vian Police Station)  
209 (Blackgum Community of Christ)  
211 (Carlile Firestation)
  - b) Muskogee County, Precinct 3s  
40 ( Fort Gibson Church of Christ)

12) New Business

13) Motion to adjourn

This agenda was posted at 4:00 (PM) on 11-9-20  
by: Martha Ward