

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**January 10, 2022**  
**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, Roll call of members present and absent, 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 Regular Board Meeting on December 13, 2021.
  - c) 2021-2022 General Fund Encumbrance #s: 97,102,106-108 & 70080 and 70081
  - d) Building Fund Encumbrance #s: 12 and 13
  - e) Child Nutrition Fund Encumbrance #: -0-
  - f) Activity Fund Balance: \$27,821.00
  - g) The December Treasurer's report:

|                                    |    |
|------------------------------------|----|
| General Fund Balance:              | \$ |
| Building Fund Balance:             | \$ |
| Bond Fund Balance:                 | \$ |
| Coop Fund Balance:                 | \$ |
| Child Nutrition Balance:           | \$ |
| Total All funds December 31, 2021: | \$ |
  - h) December Treasurer's Report to be presented at the meeting.
  - i) Enrollment Capacity/ Availability Report.

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

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2022

- 4) Demo by Ayrton Young with aptegy for a District Communication APP and Board discussion on the purchase of the APP for the districts mode of communication.
- 5) Board will review the proposed calendar for the 2022-2023 academic year.
- 6) Board will review and discuss the Legal fees accrued from the Boards Law Firm of Rosenstein Fist and Ringold.
- 7) Board will review the disposition of ESSER I, ESSER II, and proposed ESSER III funds.
- 8) Board discussion on The Districts Virtual School Program.
- 9) Board discussion and possible action to hire a special education paraprofessional.
- 10) Board will hear public comment from Scott Belcher.
- 11) Board discussion and possible board action to appoint lay coaches for basketball and softball.
- 12) New Business
- 13) Motion to adjourn

This agenda was posted at 1:30 (P.M.) on 1-6-22  
by: Martha Ward