

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**February 7, 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 and 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) Enrollment Capacity/ Availability Report
  - c) Minutes of the Regular Board Meeting on January 10, 2022.
  - d) 2021-2022 General Fund Encumbrance #s: 101, 109-115 and 70082-70083
  - e) Building Fund Encumbrance #s: 14
  - f) Child Nutrition Fund Encumbrance #: None
  - g) Activity Fund Balance: \$ 27,807.24
  - h) Treasurer's report as of January 31, 2022 will be presented at the meeting.

General Fund Balance:	\$
Building Fund Balance:	\$
Bond Fund Balance:	\$
Coop Fund Balance:	\$
Child Nutrition Balance:	\$
Total All funds January 31, 2022:	\$

- 3)Vote to approve or disapprove the consent agenda

- 4) The Board will review and consider approval of proposed academic calendar for the 2022-2023 school year.
- 5) Board discussion and possible action on declaring one or both of used school buses as surplus.
- 6) The Board will review proposed to the length of the academic day based on an increase in the number of academic days attended.
- 7) Demo by Ayron Young with aptegy for a District Communication App and Board discussion on the purchase of the APP for the districts mode of communication.
- 8) State Aid/ Midterm Adjustment Report.
- 9) Board discussion on Trigon Proposal for Admin Building Roofing Project.
- 10) Board discussion and possible action on utilizing the remainder of the GEERS Grant funds for the purchase of reading program materials.
- 11) The Board will receive a report on the missed days due to inclement weather and the options for making up those days.
- 12) The Board is asked to review and approve the proposed Senior Trip 2022.
- 13) The Board will discuss the accrued legal fees from the Boards Law Firm of Rosenstein Fist and Ringold.
- 14) The Board will discuss the Districts Virtual School Program.
- 15) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
  1. Evaluation of the Superintendent of schools.
  2. The Employment Contract of John Pinkston.
- 16) Vote to convene or not convene in executive session.
- 17) Acknowledge board's return to open session with Executive session's compliance statement.

18) Board discussion and vote to approve or vote not to approve the Braggs BOE Superintendent's Evaluation.

19) The Board will vote to approve or vote not to approve or take no action on the employment of John Pinkston as District Superintendent for the 2022-2023 school year.

20) New Business

21) Motion to adjourn

This agenda was posted at 12:30 (P.M.) on 2-2-22  
by: Martha Ward