

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**March 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 and 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) Capacity Availability Report
  - c) Minutes of the Regular Board Meeting on February 7, 2022 and the Minutes of the Special Board meeting February 9, 2022
  - d) 2021-2022 General Fund Encumbrance #: 116-122 and 70084
  - e) Building Fund Encumbrance #: 15-18
  - f) Child Nutrition Fund Encumbrance #:
  - g) Activity Fund Balance: \$32,103.49
  - h) Treasurer's report will be presented at the meeting.

General Fund Balance:	\$
Building Fund Balance:	\$
Bond Fund Balance:	\$
Coop Fund Balance:	\$
Child Nutrition Balance:	\$
Total All funds February 28, 2022:	\$
  
- 3) Vote to approve or disapprove the consent agenda.
  
- 4) Superintendent Report
  - a) Skeet/Trap Grant

- b) Church Facility Update
- c) Competitive Grants Update.
- 5) The Board will hear public comment from Tiffany McMahon.
- 6) The Board will hear public comment from Sheila Kizzia.
- 7) The Board will hear public comment from Conner Miller-Dause.
- 8) The Board will hear public comment from Roy Melton.
- 9) The Board will hear public comment from Kim Melton.
- 10)The Board will hear public comment from Joseph Miles.
- 11)The Board will hear public comment from Mashell Hall.
- 12)Board discussion and possibly take action on adopting policy CHC Bids and Quotations.
- 13)Board discussion and possibly take action on adopting policy CI Disposal of Surplus School Property.
- 14)Board discussion and possibly take action on adopting policy CIA Disposal of Real Property.
- 15)The Board will hear and possibly take action on a roofing proposal from Shane Alleman with Tecta America concerning the Administration Building roofing project.
- 16)The Board will review and take action on the Municipal Accounting Systems Software Service Order Agreement for the 2022-2023 school year.
- 17)New Business
- 18)Motion to adjourn

This agenda was posted at 12:30 (P.M.) on 3-3-22  
by: Martha Ward