

AGENDA

REGULAR BOARD MEETING

BRAGGS BOARD OF EDUCATION

June 13, 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 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 May 9, 2022, and special meetings May 12, 2022, May 18, 2022, May 25, 2022 and June 1, 2022.
 - c) 2021-2022 General Fund Encumbrance #s: 13, 19, 136-139 and 70093
 - d) Building Fund Encumbrance #s: 22-25
 - e) Child Nutrition Fund Encumbrance #: 6
 - f) Activity Fund Balance: \$ 27,119.30
 - g) Treasurer's report as of May 31, 2022 (will be available at the Board mtg)

General Fund Balance:	\$
Building Fund Balance:	\$
Child Nutrition Balance:	\$
Total All funds June:	\$

- 3) The board will vote to approve or disapprove the consent agenda.
- 4) The Board will discuss and vote to accept or reject the OSIG renewal for the 2022-23 school year.
- 5) The Board will vote to accept or reject to enter into executive session pursuant to Title 25 O.S. Section 307 (B) (1) to discuss the following:
 - a) Contract for Supt. Chad Harp
 - b) Resignations: Tammy Bradish
 - c) Coaching stipends
 - d) Support salaries
 - e) Special education applicant
- 6) The Board will vote to return to open session, with an executive session compliance statement.
- 7) The Board will discuss and vote to accept or reject the contract with Chad Harp for the 2022-25 school years as Superintendent of Schools.
- 8) The Board will discuss and vote to accept or reject to approve the resignation of Tammy Bradish.
- 9) The Board will discuss and vote to accept or reject to employ Susan Tedder as a special education teacher for the 2022-23 school year.
- 10) The Board will discuss and vote to accept or reject the contract with Access 2Healthcare Solutions Inc. for P.T. and O.T. for the 2022-23 school year.
- 11) The Board will discuss and vote to accept or reject to renew the OSAG proposal for workers compensation coverage for the 2022-23 school year.
- 12) The Board will discuss and vote to accept or reject the OSSBA membership including the unemployment services program for the 2022-23 school year.

- 13) The Board will discuss and vote to accept or reject the licenses with Renaissance for the 2022-23 school year.
- 14) The Board will discuss and vote to accept or reject the Edgenity/Imagine Learning renewal for the 2022-23 school year.
- 15) New Business
- 16) Motion to adjourn

This agenda was posted at 1:30 (P.M.) on 6-9-22

by: Martha Word