

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**April 11, 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) Newly Elected Board Member Danny Bell Seat #2 to take oath of office.
- 3) Reorganization of the Braggs Board of Education Officers
- 4) Representative from Bledsoe, Hewett, and Gullekson CPA's, LLP to give 2020-2021 audit exit report.
- 5) Discussion and Vote on Audit Acknowledgement of Braggs Public Schools for the 2020-2021 school year.
- 6) 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 March 7, 2022 and Special Board Meeting on March 10, 2022.
  - c) 2021-2022 General Fund Encumbrance #s: 68,69,95,101,115,116 and 123-125 and 70085-70088
  - d) Building Fund Encumbrance #s: 18-19
  - e) Child Nutrition Fund Encumbrance #: 12
  - f) Activity Fund Balance: \$33,643.45
  - g) Treasurer's report as of March 31, 2022

General Fund Balance:	\$
Building Fund Balance:	\$

Bond Fund Balance:	\$
Coop Fund Balance:	\$
Child Nutrition Balance:	\$
Total All funds March 31, 2022:	\$

- 7) Vote to approve or not to approve the consent agenda.
- 8) The Board will hear public comment from Roger Moore.
- 9) The Board is asked to approve or not to approve the 2022-2023 application for temporary appropriations.
- 10) The Board is asked to approve or not to approve the 2021-2022 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson.
- 11) The Board is asked to approve or not to approve the Retirement of Anita Cameron.
- 12) Proposed executive session as authorized by Title 25 O.S. Section 307 (B) (1) & (7), to discuss the following:
  - (1) The employment of John Pinkston
  - (2) The extra duty contracts of Jeff Fry
- 13) Vote to convene or not convene in executive session.
- 14) Acknowledge board's return to open session with Executive session's compliance statement.
- 15) Discussion and vote on the employment of John Pinkston.
- 16) Discussion and vote on the extra duty contracts of Jeff Fry.
- 17) Motion to adjourn

This agenda was posted at 2:00 (P.M.) on 4-7-22  
by: Martha Ward