

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
May 9, 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) The Board will hear public comments from Jody Williams.

3) *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 April 11, 2022, Special Board Meetings on April 18, 2022, April 26, 2022 and April 28, 2022.
- c) 2021-2022 General Fund Encumbrance #: 127-135 and 70001-70092
- d) Building fund encumbrances # 20-21
- e) Child Nutrition Fund Encumbrance -0-
- f) Activity Fund Balance: \$31,593.12
- g) Treasurer's report as of April 30, 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 April 30, 2022:	\$

- 4) Vote to approve or disapprove the consent agenda.
- 5) Superintendent's report to include, but not limited to:
 - 2) Graduation
- 6) The Board will vote to enter into executive session as authorized by Title 25 O.S. 307 (B) (1) to discuss the following personnel items:
 - a) Certified personnel
 - b) Temporary certified personnel
 - c) Support staff
- 7) The Board will vote to return to open session with an executive session compliance statement.
- 8) The Board will vote to accept or reject the employment of Certified personnel per the attached list for the 2022-23 school year.
- 9) The Board will vote to accept or reject the employment of Temporary Certified personnel per the attached list for the 2022-23 school year.
- 10) The Board will vote to accept or reject the employment of support personnel per the attached list for the 2022-23 school year.
- 11) The Board will vote to accept or reject the 2022-23 school calendar.
- 12) The Board will vote to accept or reject the following employee retirements:
 - Nancy Keys
- 13) New business
- 14) Motion to adjourn

This agenda was posted at 12:30 (P.M.) on 5-5-22
 by: Martha Ward

Certified personnel:

Deanna Perry

Scott Belcher

Alicia Zodrow

Temporary Certified personnel:

Cynthia Bailey

Mureilene Livingston

Sheila Kizzia

Tammy Bradish

Jessica Lee

Susan Kirk

Jennifer Kilgore

Support personnel:

Martha Ward

Retonya Walters

Pam Gaghins

Angela Fults

Walter Morris

Tracie Lane

Elsa Irving