

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**July 12, 2021**  
**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 June 14, 2021
- c) 2020-2021 General Fund Encumbrance #s: 131 and 134-137
- d) 2021-2022 General Fund Encumbrance #s: 1-45 and 70001 -70024
- e) Building Fund Encumbrance #s: None
- f) 2020-2021 Child Nutrition Fund Encumbrance #s: 9
- g) Child Nutrition Fund Encumbrance #: 1-7
- h) Activity Fund Balance: \$ 19,872.11
- i) Treasurer's report as of June 30, 2021 Will be available at the meeting.

General Fund Balance:	\$	
Building Fund Balance:	\$	
Bond Fund Balance:	\$	0.00
Coop Fund Balance:	\$	0.00
Child Nutrition Balance:	\$	
Total All funds May 31, 2019:	\$	

3) Vote to approve or disapprove the consent agenda.

4) Superintendent's report to include but not limited to:

- a) Counselor Corp Grant

- b) Reopening Plan
  - c) ARP Funds
  - d) New Library Status
  - e) Security
  - f) High School Class Schedule
  - g) Student Handbook
  - h) Discipline Matrix
- 5) Board action authorizing Angie French as School District Treasurer and hereby authorizing her to deposit interest earned from all funds generated in the name of Braggs School District into the Building Fund, for the 2021-2022 school year.
- 6) Board action authorizing John Pinkston, District Superintendent, as purchasing agent and duly designated representative of the governing board (Braggs Schools' BOE) of all local, state, and federal programs, including but not limited to those listed below for the 2021-2022 school year;
- Child Nutrition Program
  - General Fund
  - Building Fund
  - Child Nutrition Fund
  - Activity Fund
  - State Grant Programs
  - Federal Grant Programs
  - Johnson O' Malley
  - Impact Aid
  - E-Rate
- 7) Board action authorizing John Pinkston, in the capacity of the LEA's District Superintendent, to sign all current fiscal year expenditure reports, disbursement, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of federal awards(s).
- 8) It is recommended that the Board approve the employment of the following Temporary Contract, Full Time Certified Employee for the 2021-2022 school year.
- a) Jessica Lee
- 9) The Board is asked to approve the following action within the activity fund:
- a) Close the Senior Class of 2021 which has a zero balance.
  - b) Open an account for the upcoming Junior Class of 2023

- 10) The Board will vote to approve or not to approve the purchase of a 2019 used bus from Midwest Bus Sales.
- 11) The Board will vote to approve or not to approve the program license with Mobymax.
- 12) The Board will vote to approve or not to approve officially moving the Superintendent's office to the main building.
- 13) Proposed executive session to discuss the Extra-Duty Stipend Schedule for the 2021-2022 school year. 25 O.S. Section 307 (B)(2)
- 14) Vote to convene or not to convene into executive session.
- 15) Acknowledge return to open session with Executive Session Compliance Statement.
- 16) The Board will vote to approve or not to approve the revised A/V quote from Carters Audio and Video.
- 17) New Business
- 18) Motion to adjourn

This agenda was posted at 11:30 (A.M.) on 7-9-21  
by: Martha Ward