

AGENDA
Special BOARD MEETING
BRAGGS BOARD OF EDUCATION
August 16, 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 July 12, 2021
- c) 2021-2022 General Fund Encumbrance #: 46-67
- d) Building Fund Encumbrance #: 1-4
- e) Child Nutrition Fund Encumbrance #:
- f) Activity Fund Balance: \$ 18,889.41
- g) Treasurer's report as of July 31, 2021 (to be presented at the meeting)

General Fund Balance:	\$
Building Fund Balance:	\$
Bond Fund Balance:	\$
Coop Fund Balance:	\$
Child Nutrition Balance:	\$
Total All funds July 31, 2021:	\$

- 3) Vote to approve or disapprove the consent agenda.
- 4) The Board will here public comment from Mandy Key
- 5) The Board will here public comment from ReTonya Walters

- 6) Superintendents report to include but not limited to:
 - a) Wildcat Welcome / Enrollment
 - b) Teacher In-service
 - c) Child Nutrition Provision 2 Renewal
 - d) Class Schedule
 - e) Website
 - f) First Day of School
 - g) Resource Officer
 - h) Foundation
 - i) Cherokee Nation Bus Grant
 - j) Bus Driver
- 7) Vote to approve or disapprove entering into a Loan Agreement for Food Services deficits between the General Fund and the Food Service Account in an amount not to exceed \$60,000 for the school year 2021-2022.
- 8) Vote to approve or disapprove the bids on Juice, Milk, and Bread for 2021-2022 school year.
- 9) Vote to approve or disapprove bids on propane for the 2021-2022 school year.
- 10) Board discussion and possible action on adopting a new Nepotism policy BAAB.
- 11) The Board is asked to approve the employment of the following Temporary Contract, Full Time Certified Employee for the 2021-2022 school year:
 - a) Susan Kirk
- 12) The Board is asked to approve the employment of the following Temporary Contract, Part Time Certified Employee for the 2021-2022 school year:
 - a) Jennifer Kilgore
- 13) The Board is asked to approve the employment of the following Temporary Contract, Full Time Support Employee for the 2021-2022 school year:
 - a) Bonnie Deeringwater Cook
- 14) Board discussion and possible action on a Driver's Education Program
- 15) Board discussion of the policy concerning Retiring Athletic Numbers.

- 16) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B)
(1) to discuss the extra duty stipend schedule
- 17) Vote to convene or not to convene in executive session
- 18) Acknowledge board's return to open session with Executive session's compliance statement.
- 19) Motion to Adjourn

This agenda was posted at 3:00 (P.M.) on 8-12-21
by: Martha Ward