

**AGENDA**

**REGULAR BOARD MEETING  
BRAGGS BOARD OF EDUCATION**

**September 13TH, 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 Special Board Meeting on August 16, 2021 and August 19, 2021.
  - c) 2021-2022 General Fund Encumbrance #: 68-74 and 70029-70048
  - d) Building Fund Encumbrance #: 3-4
  - e) Child Nutrition Fund Encumbrance #: -0-
  - f) Activity Fund Balance: \$ 22,152.99
  - g) Treasurer's report as of August 31, 2021 at meeting

|                                  |    |
|----------------------------------|----|
| General Fund Balance:            | \$ |
| Building Fund Balance:           | \$ |
| Child Nutrition Balance:         | \$ |
| Total All funds August 31, 2021: | \$ |
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
  - a) Enrollment
  - b) 2021 Test Scores
  - c) Current Instructional Goals
  - d) Fall Carnival

- 5) Board discussion on the ESSER II and ESSER III budget.
- 6) It is recommended that the Board approve the 2021-2022 Estimate of Needs prepared by the Auditor to be sent to the Muskogee County Excise Board for approval.
- 7) The Board will discuss and take possible action on a proposed change to the 2021-2022 Academic Calendar
- 8) The Board will discuss and take possible action on a Donkey Ballgame as a Senior Class Fundraiser.
- 9) It is recommended that the Board approve the quote from Boardworks, a library of supplemental learning materials.
- 10) It is recommended that the Board approve the quote from Houghton Mifflin Harcourt for a new math curriculum.
- 11) Board discussion and possible action on adopting policy FFACD on Medical Marijuana.
- 12) Board discussion on Capital Improvement Projects.
- 13) Board discussion and possible action on adopting a Superintendent Evaluation Instrument.
- 14) Board discussion and possible action on putting a sign on the baseball field as a dedication to Dee Dotson
- 15) New Business
- 16) Motion to adjourn

This agenda was posted at 4:30 (P.M.) on 9-9-21  
by: Martin Ward