

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
October 11, 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, roll call of members present and absent followed by 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 September 13th, 2021.
 - c) 2020-2021 General Fund Encumbrance #: 75-81 and 70049-70051
 - d) Building Fund Encumbrance #: 7-9
 - e) Child Nutrition Fund Encumbrance #: 8
 - f) Activity Fund Balance: \$17,148.57
 - g) Treasurer's report as of September 30, 2021
 - General Fund Balance: \$
 - Building Fund Balance: \$
 - Bond Fund Balance: \$
 - Child Nutrition Balance: \$
 - Total All funds September 30, 2021: \$
- 3) Vote to approve or disapprove the consent agenda.

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2021

- 4) Superintendent's report to include but not limited to:
 - a) Parent-Teacher Conference
 - b) Book Fair
 - c) Carnival
 - d) OSAG Safety Visit
 - e) Calendar Committee
 - f) BOE Meeting Schedule for 2021
 - g) Athletic Schedules
 - h) RSA Report
 - i) Donkey Ballgame
- 5) Presentation of results of Stakeholder meeting related to the ACT and CCRW for 2021-2022 school year
- 6) The Board will review the following Braggs BOE policies from Section H Local (Local Policies). These policies will be handed out at the meeting.
 - a) Braggs High School Cheerleader Contract
 - b) Braggs Homecoming Selection
- 7) The Board will vote to adopt a Final Budget, as approved by the County Excise Board for the 2021-2022 School Year and the expenditure budget according to the Function Codes.
- 8) Board discussion on Grants.
- 9) Board discussion and vote to approve or disapprove the superintendent evaluation instrument.
- 10) New Business
- 11) Motion to adjourn

This agenda was posted at 3:00 (P.M.) on October 7, 2021
by: Martha Ward