

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**July 11, 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) 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 of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:

- a) Acknowledge posting of the agenda
- b) Minutes of the regular meeting on June 13, 2022 and the special meetings on June 20, 2022 and July 5, 2022.
- c) 2021-22 General Fund Encumbrance #'s:
- d) 2022-23 General Fund Encumbrance #'s: 1-37
- e) 2021-22 Building Fund Encumbrance #'s: 26
- f) 2022-23 Building Fund Encumbrance #'s: 1
- g) 2022-23 Child Nutrition Fund Encumbrance #1-5
- h) Activity Fund Balance: \$22,953.48
- i) Treasurer's report as of June 30, 2022 will be available at the meeting.
  - General Fund Balance:
  - Building Fund Balance:
  - Bond Fund Balance:
  - Coop Fund Balance:
  - Child Nutrition Balance:
  - Total All funds - June 30, 2022

3) Vote to approve or disapprove the consent agenda.

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

- a) Counselor Corp Grant Update
- b) Reopening Plan
- c) Security
- d) High School Class Schedule (7 vs 8 period day)
- e) Student Handbook
- f) Discipline Matrix
- g) Athletic Department Ice Cream Social Jul 14, 2022 @5:30 in Cafeteria
- h) Wildcat Welcome August 4, 2022 from 5:00-7:00

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 2022-23 school year.

6) Board action authorizing Chad Harp, 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 2022-23 school year:

Child Nutrition Program

General Fund

Building Fund

Activity Fund

State Grant Programs

Federal Grant Programs

Johnson O'Malley

Impact Aid

E-Rate

7) Board will vote to approve or not approve an Agreement with Barlow Education Services for Federal Programs Services.

8) Board will vote to approve or not approve an agreement with Barlow Education Services for Teacher Evaluation Services through the use of their OKTLE Software.

9) Board action authorizing Chad Harp, 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 award(s).

10) The Board is asked to approve the following action within the activity fund:

- a) Transfer the balance of \$45.51 from the Senior Class of 2022 into the Junior Class of 2023 (upcoming seniors) for unused funds.
- b) Open an account for the upcoming Junior Class of 2024

11) Discussion and possible action on Declaration of Emergency and Resolution regarding roof and floor damage to Allen Fieldhouse from April and May flooding. See attachment A.

12) Board is asked to approve or not approve a contract with Edmentum for online courseware and remediation programming for the 2022-2023 school year.

13) Board is asked to approve a contract with Jennifer Davis, SLP for Speech Language Pathology Services for the 2022-2023 school year.

14) Board is asked to approve or not approve the Revised School Calendar for the 2022-2023 school year.

15) Proposed executive session to discuss the hiring of a Math Teacher, an Instructional Coach, a Paraprofessional, and to review bids received from the Allen Fieldhouse Roof and Floor Repair Project.

16) Vote to convene or not to convene into executive session.

17) Acknowledge return to open session with Executive Session Compliance Statement.

18) The Board will vote to approve or not approve the Superintendent's recommendation to hire a math teacher on a temporary contract pending meeting requirements of the State Department of Education and background check clearances.

19) The Board will vote to approve, not approve, or table the employment of a paraprofessional position.

20) The Board will vote to approve or not approve the Superintendent's recommendation to hire an Instructional Coach

21) The Board will award or not award a company (from three bids received) the Allen

Fieldhouse Roof and Floor Repair Project.

22) Board will vote to approve or not approve the Memorandum of Understanding with Indian Capital Technology Center regarding the granting of academic credit for the science courses (Anatomy) that Braggs students will take during the 2022-2023 school year in the Health Career Certification Program.

23) New Business

24) Motion to Adjourn

This agenda was posted at 1:00 (P.M.) on 7-8-22  
by Martha Ward