

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
August 08, 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 July 11, 2022 and the special meeting on July 21, 2022.
- c) 2022-23 General Fund Encumbrance #'s: 38-59
- d) 2022-23 Building Fund Encumbrance #'s: 2-4
- e) 2022-23 Child Nutrition Fund Encumbrance #6-7
- f) Activity Fund Balance: \$23,056.86
- g) Treasurer's report as of July 31, 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 - July 31, 2022

3) Vote to approve or disapprove the consent agenda.

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

- a) Wildcat Welcome/Projected Enrollment
- b) Teacher Inservice Update
- c) Class Schedule Update
- d) Website/Live Feed Update
- e) Resource Officer
- f) Foundation Grants Update

5) 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 2022-2023.

6) Vote to approve or disapprove the bids on Juice, Milk and Bread for 2022-2023 school year.

7) Vote to approve or disapprove bids on propane for the 2022-2023 school year.

8) Vote to approve the 2022-2023 student handbook.

9) Vote to approve the 2022-2023 faculty & staff handbook.

10) Proposed executive session to discuss the hiring of a Paraprofessional and to discuss the extra duty stipend schedule.

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

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

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

14) The Board will vote to approve or not approve the Superintendent's recommendation to amend the extra duty stipend schedule.

15) New Business

16) Motion to Adjourn

This agenda was posted at 11:30 (A.M.) on 8-5-22
by Martha Ward