



**AGENDA
SPECIAL BOARD MEETING
BRAGGS BOARD OF EDUCATION**

October 27, 2022

9:00 A.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 and the Pledge of Allegiance.
- 2) The Board is asked to approve dedicating one of our Prosperity Credit Card Accounts solely for General Fund Transactions and the other account for Activity Fund Transactions.
- 3) The Board is asked to approve the following authorized signatories for Prosperity Credit Card Accounts: General Fund - Chad Harp and Noreen Reininger; Activity Fund - Chad Harp and ReTonya Walters.
- 4) The Board is asked to pay an invoice for \$75,000.00 (second payment in this amount) to Phoenix Restoration of Tulsa for work on the mold remediation to the Allen Fieldhouse Construction Project.
- 5) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 - Administration Bldg.
on: Wednesday, October 26th, 2022
Time: 9:00 AM.
by: Noreen Reininger

Signature: