



**AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION**

October 10th, 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:** 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 August 8th, 2022
 - c) 2022-2023 Encumbrance #'s:
 - i) General Fund: 81-95 and 7031-
 - ii) Building Fund: 7-9
 - iii) Child Nutrition: 9-10
 - d) Activity Fund Balance: \$18,709.33 (available at meeting).
General Fund Balance: \$280,005.25
Building Fund Balance: \$310,158.90
Bond Fund Balance: \$25,333.36
Coop Fund Balance: \$0.00
Child Nutrition Balance: \$29,063.59
Total All funds - September 30, 2022 \$644,561.10
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
 - a) Enrollment
 - b) Construction Update
 - c) Fall Carnival October 28, 2022
 - d) Basketball Schedules & Update
 - e) Future Booster Club Meeting Date
 - f) Athletic Department Pie Supper/Meet the Candidates November 3, 2022
 - g) JJ Watt Grant Received for MS Basketball Uniforms
 - h) Cherokee Nation Grants for Literacy
 - i) Cookie Dough Sales Update for Library
 - j) Proposed Board Meeting Dates 2022/2023

- 5) Presentation from Brant Hill, Bison Construction Services, and Phoenix Restoration's Representative regarding construction and mold remediation progress to date. Board will have time to have questions answered.
- 8) The Board is asked to approve or disapprove the fundraisers that have been presented to administration as of October 10, 2022.
- 9) The Board is asked to (as a formality) remove Martha Ward from the First Star Bank Accounts of the district relating to Child Nutrition, Activity Accounts, and General Fund.
- 10) The Board will vote to adopt a Final Budget, as approved by the County Excise Board for the 2022-2023 School Year and the expenditure budget according to the Function Codes.
- 11) The Board is asked to approve a salary revision for Noreen Reininger, Encumbrance Clerk, which will move her hourly salary from \$12 per hour to \$15 per hour effective September 15, 2022.
- 12) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 - Administration Bldg.
on: Friday October 7, 2022
Time:
by: Noreen Reininger

Signature: