



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

November 14, 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 October 10th and special meeting October 26th, 2022
 - c) 2022-2023 Encumbrance #'s:
 - i) General Fund: 96 - 111,
 - ii) Building Fund: 10 - 17
 - iii) Child Nutrition: 11 - 12
 - d) Activity Fund Balance: \$28,122.72
 - e) Treasurer's Report as of October 31st, 2022 will be available at the meeting
 - f)

General Fund Balance:	\$197,770.34
Building Fund Balance:	\$159,195.02
Bond Fund Balance:	\$25,516.03
Coop Fund Balance:	\$0
Child Nutrition Balance:	\$21,690.81
Total All funds -	\$404,172.20
- 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) Athletic BBQ & Pie Supper
 - d) Basketball Update
 - e) Cherokee Nation COVID Assistance Grant Update
- 5) The Board is asked to approve a temporary appropriation to the Building Fund in the amount of \$308,577.33, as the district has received this from OSIG/Gallagher Bassett for the

mold damages to Allen Fieldhouse.

8) The Board is asked to approve fundraisers presented and will have a question & answer time with Mrs. Sheila Kizzia regarding the proposed Donkey Basketball Game Benefit for the Senior Class.

9) It is recommended that the Board approve the Annual Election Resolution of the Board of Education to the County Election Board.

10) It is recommended that the Board approve the "Legal Notice" of the district that the annual election filing period for candidates will open at 8:00 a.m. on Monday, December 5th, 2022 and closes at 5pm on Wednesday, December 7th, 2022 for board position #3 for a five year term. A Board of Education Primary Election shall be held on February 14th, 2023, only if three or more candidates file for the Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 4th, 2023 under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

11) It is recommended that the Board approve a "Press Release" for the district's filing of candidates for board elections.

12) It is recommended that the Board approve the closing of the voting precincts of the Annual School Board Election of April 4th, 2023 and if necessary the Primary Election on February 14th, 2023:

a) Sequoyah County, Precinct #'s:
201 (Blackgum Fire Station)
203 (Vian Police Station)
209 (Blackgum Community of Christ)
211 (Carlile Firestation)

b) Muskogee County, Precinct #:
40 (Fort Gibson Church of Christ)

13) It is recommended that the Board Approve ReTonya Walters to have possession of the bank night deposit bag/key and to have bank statements sent to her email address.

14) New Business

15) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 - Administration Bldg.
on: Thursday, November 10, 2022.

Time: 3:00 PM

by: Noreen Reininger

Signature: