



**AGENDA
SPECIAL BOARD MEETING
BRAGGS BOARD OF EDUCATION
September 30TH, 2022
8:00 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 ReTonya Walters as co-custodian of Braggs School Activity Fund and to authorize her to co-sign checks from Braggs School Activity Fund at First Star Bank.
- 3) The Board is asked to approve Noreen Reininger as co-custodian of Braggs School Local Child Nutrition Program and to authorize her to co-sign checks relating to this account at First Star Bank.
- 4) Discussion and possible action regarding an increase in Building Fund Appropriations for construction expenses related to the Allen Fieldhouse Mold Remediation & Construction Project. Funds will be added by a 307 Form to the Muskogee County Clerk in the amount of \$150,858.90.
- 5) The Board is asked to pay an invoice for \$75,000.00 to Phoenix Restoration of Tulsa for work on the mold remediation to the Allen Fieldhouse Construction Project.
- 6) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 - Administration Bldg.
on: Tuesday, September 27th, 2022
Time: 4:30 p.m.
by: Martha Ward

Signature: