



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

**December 12, 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 November 14, 2022
  - c) 2022-2023 Encumbrance #'s:
    - i) General Fund: 112-117,
    - ii) Building Fund: 18-20
    - iii) Child Nutrition: 13
  - d) Activity Fund Balance: \$29,286.47
  - e) Treasurer's Report as of November 30th, 2022
  - f) General Fund Balance: \$219,182.68  
Building Fund Balance: \$157,228.10  
Bond Fund Balance: \$23,584.25  
Coop Fund Balance: \$0  
Child Nutrition Balance: \$14,508.23  
Total All funds - \$414,503.26
- 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) Spring Sports Projected Numbers
  - d) Basketball Update
  - e) Christmas Program Dec 13th @ 1:30 and 6:00 p.m.
  - f) Booster Club Meeting Tuesday, December 27th @ 6:00 p.m.

- 5) The Board is asked to approve a temporary appropriation to the Building Fund in the amount of \$51,118.18, as the district has received this from OSIG/Gallagher Bassett for the mold damages to Allen Fieldhouse.
- 6) The Board is asked to select the option of roof repair for the Allen Fieldhouse Project. The options are: a) coat the exterior roof with high solids silicone and insulate above the ceiling grid in the areas that have damaged insulation b) retrofit the insulation through the gym – new gutters are included with both options.
- 7) The Board is asked to approve a payment in the amount of \$ 90,971.75 to Bison Construction Services as the final gym floor payment. Other invoices will arrive at a later date for the roof repair and the floor tiles (already installed) and the ceiling tile replacements.
- 8) The Board is asked to approve a contract with Purple Wave Auction for the sale of surplus vehicles, lawn equipment, scrap metal, technology equipment and miscellaneous items. Date of sale and exact equipment would be compiled by February 1st and negotiated with Purple Wave, once they have made their site visit and inventoried sale items.
- 9) Proposed executive session to discuss appraising the old Braggs United Methodist Church and the school's residence at 120 Madden Ave for both rental, sale, and remodeling/repurposing.
- 10) Vote to convene or not convene into executive session
- 11) Acknowledge return to open session
- 12) Board will vote to approve/disapprove/table the Superintendent's recommendation to get a formal appraisal on the old Braggs United Methodist Church and the school's residence at 120 Madden Ave and discuss rental options/directives of both facilities.
- 13) New Business
- 14) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 – Administration Bldg.

on: Friday, December 9th, 2022.

Time: 3:00 PM

by: Noreen Reininger

Signature: