



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

January 9, 2023

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 December 12, 2022
 - c) 2022-2023 Encumbrance #'s:
 - i) General Fund: 118
 - ii) Building Fund: 21 - 23
 - iii) Child Nutrition:
 - iv) Activity Fund Balance: **\$ 28,734**
 - v) Treasurer's Report as of December 31, 2022
 - d) General Fund Balance: \$206,262.53
Building Fund Balance: \$210,536.12
Bond Fund Balance: \$28,985.56
Coop Fund Balance: \$0
Child Nutrition Balance: \$20,942.94
Total All funds - \$466,727.15
- 3) Vote to approve or disapprove the consent agenda.
- 4) Public Comment

Roger Moore
- 5) Superintendent's report to include but not limited to:
 - a) Enrollment
 - b) Construction Update
 - c) Spring Sports Projected Numbers
 - d) Basketball Update
 - e) Booster Club Update

- 6) The Board will review the disposition of ESSER III funds.
- 7) The Board will approve or not approve a bus repair in the amount of \$2,211.05 to be made payable to Holt International Truck Center in Muskogee for transmission repair and labor for Braggs School Bus #4.
- 8) The Board will vote to approve or disapprove the Superintendent's recommendation to begin charging rent for the residence at 120 Madden Ave at the rate of \$400.00 per month.
- 9) Proposed executive session pursuant to Title O.S. Section 307 (S.L.O. 528)(B) (1), to discuss the following:
 1. Evaluation of the Superintendent of schools.
 2. The Employment Contract of Chad Harp
 3. Extension of Chad Harp's Contract through the 2025-2026 school year
- 10) Vote to convene or not convene into executive session

Acknowledge return to open session
- 11) Board discussion and vote to approve or not to approve the Braggs BOE Superintendent's Evaluation.
- 12) The Board will vote to approve, not approve, or take no action on the employment of Chad Harp as District Superintendent/Principal through 2025-2026 school year.
- 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: