



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

February 13, 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 January 9, 2023
 - c) 2022-2023 Encumbrance #'s:
 - i) General Fund: 119-129
 - ii) Building Fund: 22-31
 - iii) Child Nutrition:
 - iv) Activity Fund Balance: **\$ 30,620.01**
 - v) Treasurer's Report as of January 31, 2023
 - d) General Fund Balance: \$499,420.13
Building Fund Balance: \$236,551.34
Bond Fund Balance: \$65,504
Coop Fund Balance: \$0
Child Nutrition Balance: \$30,734.43
Total All funds - **\$832,401.78**
- 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) Basketball Update
 - d) Booster Club Upcoming Meeting February 27th

- 5) Discussion and possible action on paying an invoice to Bison Construction Services.
- 6) Discussion and possible action of two proposed options for the 2023-2024 school calendar.
- 7) State Aid/Midterm Adjustment Report
- 8) Vote to approve or disapprove of proposed fundraisers received as of February 13th.
- 9) Proposed executive session pursuant to Title O.S. Section 307 (S.L.O. 528)(B) (1), to discuss the following:
 1. The possible hiring of a Teaching Principal for the 2023-2024 School Year
 2. The possible hiring of an Elementary Teacher for the 2023-2024 School Year
- 10) Vote to convene or not convene into executive session

Acknowledge return to open session
- 11) Vote to approve, disapprove or table the Superintendent's recommendation to hire a Teaching Principal for the 2023-2024 school year.
- 12) Vote to approve, disapprove or table the Superintendent's recommendation to hire an Elementary Teacher for the 2023-2024 school year.
- 13) Board is asked to take action regarding an increase in the Building Fund Appropriations for construction expenses related to the Allen Fieldhouse Construction Project in the amount of \$68,984.40 to be added by form 307 filed with the Muskogee County Clerk.
- 14) New Business
- 15) Public Comment: Roger Moore
- 16) Motion to Adjourn

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

on: Friday, February 10, 2022.

Time: 3:00 PM

by: Noreen Reininger

Signature: