



**AGENDA  
SPECIAL BOARD MEETING  
BRAGGS BOARD OF EDUCATION**

**March 6, 2023**

**5:30 p.m.**

**BRAGGS SCHOOL, ADMINISTRATION BUILDING  
300 North Madden Avenue  
or 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 the resignation of Gabbi Peebles effective Feb 21, 2023.
- 3) The Board is asked to approve the resignation of Scott Belcher effective May 12, 2023.
- 4) The 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 \$34,809.06 to be added by form 307 filed with the Muskogee County Clerk.
- 5) Discussion and possible action on paying the final invoice for Bison Construction Services.
- 6) 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 Boys or Girls Basketball Coach and Teacher.
  2. The possible hiring of a Secondary Science/Math Teacher.
- 7) Vote to convene or not convene into executive session  
  
Acknowledge return to open session
- 8) Vote to approve, not approve or table the Superintendent's recommendation to hire a Basketball Coach/Teacher.
- 9) Vote to approve, not approve or table the Superintendent's recommendation to hire a Secondary Science/Math Teacher.
- 10) Motion to Adjourn

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

Time: 10:00AM by: Noreen Reininger

Signature: