



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

March 20, 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 February 13, 2023 and special meeting on March 6, 2023
 - c) 2022-2023 Encumbrance #'s:
 - i) General Fund: **130 - 138**
 - ii) Building Fund: **32 - 34**
 - iii) Child Nutrition:
 - iv) Activity Fund Balance: \$
 - v) Treasurer's Report as of February 28, 2023
 - d)
 - General Fund Balance: \$409,441.13
 - Building Fund Balance: \$328,067.29
 - Bond Fund Balance: \$70,494.40
 - Coop Fund Balance: \$0
 - Child Nutrition Balance: \$37,962.80
 - Total All funds - **\$846,156.96**
- 3) Vote to approve or disapprove the consent agenda.
- 4) The Board will hear the annual audit presentation from Bledsoe Hewett & Gullekson, who recently finished auditing the district's 2021-2022 financial records.
- 5) Superintendent's report to include but not limited to:
 - a) Enrollment
 - b) Basketball Coach Search Update
 - c) Baseball Season Update
 - d) Donkey Ball
 - e) Cherokee Cultural Activities

- 6) Discussion and possible action of two proposed options for the 2023-2024 school calendar.
- 7) The Board is asked to review & approve or disapprove the following OSSBA Model Policies: School Volunteers (EE1), Parent Volunteer Program (EE1-R1), Student Volunteer Program (EE1-R2), School Visitors (GJ), & School Visitors - Grievance/Appeals Process (GJ-P).
- 8) The Board is asked to approve a contract for the 2023-2024 school year with Wade Advantage LLC for our Technology Education Maintenance Services.
- 9) The Board is asked to approve a contract with Barlow Education Services for OKTLE Teacher & Administrator Evaluation.
- 10) The Board will review and take action on the Municipal Accounting Systems Software Service Order Agreement for the 2023-2024 school year.
- 11) The Board is asked to approve a contract for the 2023-2024 school year with Bledsoe, Hewett, and Gullekson for Annual Audit.
- 12) The Board will view estimates for the HVAC Addition to Jerry Allen Fieldhouse and discuss the possibility of putting this project out for public bid and the possible hiring of an architect or project manager.
- 13) New Business
- 14) Public Comment: None
- 15) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 - Administration Bldg.
on: Friday, March 17, 2023.

Time: 2:00 PM

by: Noreen Reininger

Signature: 