



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

April 10, 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) Newly elected Board Member Amy Garland Seat #3 to take the oath of office.
- 3) Reorganization of the Braggs Board of Education Officers.
- 4) **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 March 20, 2023
 - c) Encumbrance #'s:
 - i) General Fund: **139 - 156**
 - ii) Building Fund: **35 - 36**
 - iii) Child Nutrition:
 - iv) Activity Fund Balance: **\$ 38,948.15**
 - v) Treasurer's Report as of March 31, 2023 - Will be made available at Board Mtg.
 - d) General Fund Balance: \$
Building Fund Balance: \$
Bond Fund Balance: \$
Coop Fund Balance: \$0
Child Nutrition Balance: \$
Total All funds - \$
- 5) Vote to approve or disapprove the consent agenda.
- 6) Superintendent's report to include but not limited to:
 - a) Enrollment
 - b) Booster Club Update - next meeting April 24, 2023
 - c) Baseball Season Update
 - d) Prom
 - e) Graduation
 - f) Class Trips

- g) Testing window
- h) update on church property

- 7) Discussion and possible action of two proposed options for the 2023-2024 school calendar.
- 8) The Board is asked to review & approve or disapprove the following OSSBA Model Policy: GKF - Disciplinary Action For Misuse of School Bathrooms and Changing Facilities.
- 9) The Board is asked to approve a contract with Barlow Education Services for Federal Programs.
- 10) The Board will set a date and time to open bids and possibly awarding of a contract for the advertised HVAC Project for Jerry Allen Fieldhouse.
- 11) Proposed executive session as authorized by Title 25 O.S. Section 307 (B) (1) & (7), to discuss the following:
 - a) The possible hiring of a Part-Time Teacher/Girls Basketball Coach
 - b) The possible hiring of a full-time teacher
- 12) Vote to convene or not convene in Executive Session.
acknowledge return to open session
- 13) Vote to approve or not approve the Superintendent's recommendation to hire a Part-Time Teacher/Girls Basketball Coach.
- 14) Vote to approve or not approve the Superintendent's recommendation to hire a full-time teacher.
- 15) Review 2023 - 2024 OSIG Renewal Checklist
- 16) Board will discuss discipline and security concerns with the Superintendent.
- 17) New Business
- 18) Public Comment: None
- 19) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 - Administration Bldg.
on: Thursday, April 6, 2023.

Time: 2:00 PM

by: Noreen Reininger

Signature:

