



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

April 25, 2023

6:30 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 will open and review bids for the Allen Fieldhouse HVAC Project that has been advertised in the legal notices of the Muskogee Phoenix. The Board, if it elects to do so, may award the job to one of the successful bidders.
- 3) The Board is asked to review the Home Inspection report on the school teachers and authorize payment to Premier Property Solutions for the Inspection services. PO#163 (GF)
- 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 Baseball Coach/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 Baseball Coach/Teacher.
- 10) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 - Administration Bldg.
on: Friday Apr 21, 2023

Time: 3:30 PM

by: Noreen Reininger

Signature: