



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

May 8, 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 April 10, 2023 and the special meeting on April 25, 2023 and April 29th, 2023.
 - c) Encumbrance #'s:
 - i) General Fund: **157 - 174**
 - ii) Building Fund: **37 - 40**
 - iii) Child Nutrition: **15 - 18**
 - iv) Activity Fund Balance: **\$ 26,192.01**
 - v) Treasurer's Report as of April 30, 2023-
 - vi) General Fund Balance: **\$ 447,002.86**
Building Fund Balance: **\$ 65,031.12**
Bond Fund Balance: **\$ 73,441.91**
Coop Fund Balance: **\$ 0**
Child Nutrition Balance: **\$ 40,011.22**
Total All funds - **\$ 626,487.11**
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
 - a) Enrollment
 - b) Booster Club Update
 - c) Graduation
 - d) update on HVAC Project Construction
 - e) update on Surplus Sale items
 - f) Summer Hours/Programs
 - g) 21st Century Grant Update

- 5) The Board is asked to approve or not approve the 2023-2024 application for Temporary Appropriations.
- 6) The Board is asked to approve a contract with Access 2 Health Solutions for Physical Therapy, Occupational Therapy, and Supervision Services.
- 7) The Board is asked to approve an updated District Purchasing and Procurement Policy.
- 8) The Board is asked to approve an Adjunct Teacher Policy (OSSBA Model Policy DBD) .
- 9) Proposed executive session as authorized by Title 25 O.S. Section 307 (B) (1) & (7), to discuss the following:
 - a) The possible hiring of Certified Personnel per attached list
 - b) The possible hiring of Temporary Certified Personnel per attached list
 - c) The possible hiring of Support Personnel per attached list
 - d) The possible hiring of a non-certified teacher
 - e) The possible hiring of a Baseball Coach/Teacher
- 10) Vote to convene or not convene in Executive Session.
acknowledge return to open session
- 11) Vote to accept or reject the employment of Certified personnel per the attached list for the 2023-2024 school year.
- 12) Vote to accept or reject the employment of Temporary Certified personnel per the attached list for the 2023-2024 school year.
- 13) Vote to accept or reject the employment of Support Personnel per the attached list for the 2023-2024 school year.
- 14) Vote to approve or not approve the Superintendent's recommendation to hire a non-certified teacher for the 2023-2024 school year.
- 15) Vote to approve or not approve the Superintendent's recommendation to hire a Baseball Coach/Teacher for the 2023-2024 school year.
- 16) New Business
- 17) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 - Administration Bldg.
on: Friday, May 5, 2023.
Time: 2:00 PM
by: Chad Harp, Superintendent

Signature: