



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

May 22, 2023

9:00 a.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 approved the following changes to the school activity account (previously approved to change from Firststar Bank to Armstrong Bank):
 - a) Authorize Chad Harp, ReTonya Walters, and Lisa Ward to both open deposit account(s) in the name of Braggs School Activity Fund and to be the authorized signers on the signature card of the Activity Fund. Two signatures are required on all checks.
 - b) Authorize Chad Harp, ReTonya Walters, and Lisa Ward to have the authority to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with Armstrong Bank.
 - c) Authorize Chad Harp and ReTonya Walters to have the authority to be issued online access to the School Activity Account at Armstrong Bank.
 - d) Authorize Chad Harp to be issued a key to the Gore Night Drop Box and ReTonya Walters to be issued a key to the Fort Gibson Night Drop Box. In addition, Noreen Reininger has the authority to drop off and pick up deposit bags on behalf of Braggs School.
 - e) Authorize Chad Harp and ReTonya Walters to enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box at Armstrong Bank Fort Gibson Branch.
- 3) The Board is asked to acknowledge receipt of the resignation (non-acceptance of position) of David Smith as Girls Basketball Coach/Teacher effective May 10, 2023.
- 4) The Board is asked to approve adding the Girls Basketball position to the contract of Scott Hensley for the 2023-2024 school year.
- 5) Motion to Adjourn

This agenda was posted at: 300 Madden Ave. Braggs OK 74423 - Administration Bldg.
on: Thursday, May 18, 2023

Time:12:00 PM
by: Noreen Reininger

Signature: