

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**August 13, 2018**  
**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 and Roll call of members present and absent.
  
- 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 or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:*
  - a) Acknowledge posting of agenda.
  - b) Minutes of the Regular Board Meeting on July 9, 2018.
  - c) 2018-2019 General Fund Encumbrance #: 47 – 65 & 70011
  - d) Building Fund Encumbrance #: 3 – 5 and 7 – 8
  - e) Child Nutrition Fund Encumbrance #: 3 – 8
  - f) Activity Fund Balance: \$ 12,074
  - g) Treasurer's report as of July 31, 2018

General Fund Balance:	\$ 324,818.31
Building Fund Balance:	\$ 54,159.57
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 22,233.51</u>
Total All funds April 30, 2018:	<b>\$ 401,211.39</b>
  
- 3) Vote to approve or disapprove the consent agenda.
  
- 4) Meet New Staff
  - a) Leanne Boone

- 5) Principal's report to include but not limited to:
  - a) Wildcat Welcome
  - b) Teacher In-service August 10
  - c) Softball
  - d) Baseball
  - e) Staff Handbook
  - f) Student Handbook
  - g) Discipline Matrix
  - h) Reflection of the 30 days
  
- 6) Superintendent's report to include but not limited to:
  - a) Enrollment
  - b) Parking Lot
  - c) Bus Inspections
  - d) Van Repairs
  - e) South Entrance Roof
  - f) Bleachers
  - g) Communications
  - h) Basketball Gate Workers
  - i) Basketball Concessions
  
- 7) The Board will discuss the request to consider Volleyball for the 2019-2020 school year.
  
- 8) Board discussion and possible action on Braggs Public School BOE policy
  - a) DBCA Standards of Performance and Conduct for Teachers
  - b) DB-R Teacher Duties and Responsibilities (Regulations)
  
- 9) Board discussion and possible action Braggs Public Schools Student Handbook for 2018-2019.
  
- 10) Board discussion and possible action on Braggs Public Schools Staff Handbook for 2018-2019.
  
- 11) Board discussion and possible action on the purchase of a 60" cut *Bad Boy* riding mower from Walter Morris.
  
- 12) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
  1. Personnel
  
- 13) Vote to convene or not convene in executive session.

- 14) Acknowledge board's return to open session with Executive session's compliance statement.
- 15) Vote to approve or disapprove proposed Extra Duty Assignments to include all Board approved extra duty positions and stipend(s) for the 2018-2019 school year.
- 16) Vote to approve or disapprove entering into a Loan Agreement for Food Services deficits between the General Fund and the Food Service Account in an amount not to exceed \$60,000 for the school year 2018-2019.
- 17) The Board is asked to approve appointing Martha Ward as an authorized representative for Child Nutrition Programs for 2018-2019.
- 18) The Board is asked to approve the closing of the Sr. Class Account (Class of 2018) which has a zero balance.
- 19) The Board is asked to approve the opening an account for the upcoming Jr. Class to be called the Class of 2020.
- 20) New Business
- 21) Motion to adjourn

This agenda was posted at \_\_\_\_\_ ( ) on \_\_\_\_\_  
by: \_\_\_\_\_