

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
December 12, 2018
4:00 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 November 12, 2018.
 - c) 2018-2019 General Fund Encumbrance #s: 63, 99-108 and 70054-70058
 - d) Building Fund Encumbrance #s: 15-16
 - e) Child Nutrition Fund Encumbrance #: 9
 - f) Activity Fund Balance: \$25,860.86
 - g) The October Treasurer's report will be presented at the meeting.

General Fund Balance:	\$ 274,843.20
Building Fund Balance:	\$ 43,014.31
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	\$ <u>23,275.18</u>
Total All funds November 30, 2018:	\$ 341,132.29
 - h) Open comments from public on all matters concerning the Braggs Public Schools budget, Federal Programs, including but not limited to Title I, VI, VII, Impact Ai, IPP, and all Braggs Board Policies. Public comment shall be limited to five (5) minutes per individual/topic with no comment from the board.

- 3) Vote to approve or disapprove the consent agenda.
- 4) Presentation of projected 2018-2019 Budget with consideration of public comments of financial matters, including past and future expenditures of the district.
- 5) The Board will vote to adopt a Final Budget for the 2018-2019 school year.
- 6) Principals Report
- 7) Superintendent's report to include but not limited to:
 - a) State Funding
 - b) School Board Election
 - c) New Phone System
 - d) Christmas Break
 - e) Mass Notification
 - f) Cafeteria Heating
 - g) Under Bleacher Storage
 - h) New Gym Water Issue
 - i) Other items to be added
- 8) Board will review 2018-2019 calendar and look at options for the 2019-2020 academic calendar.
- 9) Discussion and possible vote to approve the following request for overnight trip to NEO January 23 and January 24, 2019.
 - a) HS Boys Basketball
 - b) HS Girls Basketball
- 10) It is recommended that the Board approve OSSBA Policy change recommendations for the following policies:
 - a) EIED Graduation Requirements
 - b) FFACA Medication: Administering to Students
 - c) FFACA-E7 Authorization to Apply Sunscreen
 - d) FFG Reporting Suspected Child Abuse and/or Neglect
 - e) BEC Executive Sessions
 - f) BAA Board of Education Power and Duties
 - g) CFEA Salary Deductions
- 11) The Board will review and discuss the following existing BOE Policies:
 - a) DHAC Staff Members and Social Networking Sites
 - b) DHAB-E Staff-Student Communications Parent/Guardian Notification and Permission Form
 - c) EFBCA Internet and Other Computer Networks Acceptable Use and Internet Safety Policy
 - d) EFBCA-E Internet Access Conduct Agreement
 - e) EFBCAA Use of Internet and Social Networks and Other Forms of

Communication

12) Vote to approve or disapprove a transfer from Class of 2019 (Senior Class) the amount of \$274.50 in Athletics for the purpose of: Senior Class sponsor by mistake deposited money a student paid for an Athletic Jacket in with Blue and Gold money.

13) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
(a) Personnel

14) New Business

15) Motion to adjourn

This agenda was posted at _____ () on _____
by: _____