

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
July 9, 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 June 11, 2018.
 - c) 2017-2018 General Fund Encumbrance #: 157
 - d) 2018-2019 General Fund Encumbrances #: 1-46 and 70001-70010
 - e) Building Fund Encumbrance #s:
 - f) Child Nutrition Fund Encumbrance #: 1, 2
 - g) Activity Fund Balance: \$ 12,073.02
 - h) Treasurer's report as of June 30, 2018
- 3) Vote to approve or disapprove the consent agenda.
- 4) Meet New Staff
 - a) Leanne Boone
- 5) Superintendent's report to include but not limited to:
 - a) Veto Referendum
 - b) Activity Bus
 - c) OSSBA/CCOSA Educational Leadership Conference August 23-August 26
 - d) Parking Lot
 - e) Social Media
 - f) Website

- g) School Improvements, Goals, Objectives
- 6) Board action authorizing Brad Wade, Superintendent of Schools, as purchasing agent and duly designated representative of the governing board (Braggs Schools' BOE) of all local, state and federal programs, including but not limited to those listed below for the 2018-2019 school year;
 - Child Nutrition Program
 - General Fund
 - Building Fund
 - Child Nutrition Fund
 - Activity Fund
 - State Grant Programs
 - Federal Grant Programs
 - Johnson O'Malley
 - Impact Aid
 - E-Rate
 - 7) Board action authorizing Angie French as School District Treasurer and hereby authorizing her to deposit interest earned from all funds generated in the name of Braggs School District into the Building Fund, for the 2018-2019 school year.
 - 8) Board action authorizing contract with Tom Cameron & Associates for Federal Programs services, including Title I, Title IIA, and Special Education.
 - 9) Board action authorizing contract with Tom Cameron & Associates as an Administrative Consultant for school budgeting, administrative functions and concerns.
 - 10) Board action authorizing Wyman Thompson, in the capacity of the LEA's Superintendent, to sign all the current fiscal year expenditure reports, disbursement, and cash receipts filed with Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of federal awards(s).
 - 11) Board discussion and possible action on the contract agreement with Teresa Roberts for Psychologist Services for the 2018-2019 school year.
 - 12) Board discussion and possible action on Alpha Plus Education Systems Contract for 2018-2019.
 - 13) Board discussion and possible action on Educational Labor Contract with Quality PC for the 2018-2019 school year.
 - 14) Board discussion and possible action on OSSBA policy

- a) FNCC HAZING
- b) FO STUDENT DISCIPLINE
- c) BBH DEVELOPMENT OPPORTUNITIES: BOARD MEMBERS
- d) BBB SCHOOL BOARD MEMEBERS TERM OF OFFICE
- e) BAAB NEPOTISM

15) Board discussion and action to approve or disapprove Oklahoma Schools Insurance Group (OSIG) proposal for insurance coverage.

16) Vote to approve or disapprove Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2018-2019 school year.

17) Vote to approve or disapprove Heath Eubanks and Janet Lawrence as instructors for academic credit in Advanced Math and Science courses for the 2018-2019 school year.

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

19) Vote to convene or not convene in executive session.

20) Acknowledge board's return to open session with Executive session's compliance statement.

21) The Board will vote to approve or not approve the employment of the listed Support Personnel for the 2018-2019 school year:
a) Media Roe
b) Tiffany Daily
c) Baili Kizza

22) New Business

23) Motion to adjourn

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