

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

**May 13, 2019**

**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 April 15, 2019.
  - c) 2018-2019 General Fund Encumbrance #s: 139-147 and 149-153 and 70075-70079
  - d) Building Fund Encumbrance #s:
  - e) Child Nutrition Fund Encumbrance #:
  - f) Activity Fund Balance: \$ 30,659.12
  - g) Treasurer's report as of April 30, 2019

General Fund Balance:	\$ 427,884.62
Building Fund Balance:	\$ 51,199.97
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 20,972.84</u>
Total All funds April 30, 2018:	<b>\$ 500,057.43</b>
  
  - h) Superintendent of Schools, acting as agent of the Board, accepted on its behalf the following letter of resignation:
    - a. Susan Tedder
    - b. Dr. Pamela Speaks
  
- 3) Vote to approve or disapprove the consent agenda.

- 4) Superintendent Report
  - a) Impact of Legislation on Budget
  - b) End of the Year Activities
  - c) Alpha Plus / Saxon Math
  - d) Other Items
- 5) The Board will receive a report on the Braggs Title Programs Parent Needs Assessment.
- 6) The Board will discuss and vote to approve or not to approve a Therapy Contactor Service Agreement with Access 2 Health Solutions, Inc. for the 2019-2020 academic year.
- 7) The Board will discuss and vote to approve or not to approve a contract with Tom Cameron & Associates for Federal Programs for the 2019-2020 school year.
- 8) The Board will discuss and vote to approve or not approve a contract with Eastern Oklahoma Erate Service, L.L.C. Julie Watson for the 2019-2020 academic year.
- 9) The Board will discuss and vote to approve or not approve the price quote and purchase of Edgenuity for the 2019-2020 academic year.
- 10) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
  1. Personnel
- 11) Vote to convene or not convene in executive session.
- 12) Acknowledge board's return to open session with Executive session's compliance statement.
- 13) It is recommended that the Board approve the employment of the following Regular Contract, Full Time, Certified Employees for the 2019-2020 school year:
  - a) Anita Cameron
  - b) April Smith
  - c) Jeff Fry
  - d) Nancy Keys
  - e) Deanna Perry
  - f) Alicia Zodrow

14) The Board will vote to approve or not approve the employment of the following Temporary Contract, Full Time, Certified Employees for the 2019-2020 school year:

- a) Sheila Kizzia (Retiree)
- b) Belinda Burk
- c) Leann Boone

15) The Board will vote to approve or not approve the employment of the listed Support Personnel for the 2019-2020 school year:

- a) Martha Ward
- b) Tina Haworth
- c) Walter Morris, Bus Driver Only
- d) Ed Spencer, Bus Driver Only
- e) Pam Gaghins
- f) Mark Turley
- g) Angela Fultz
- h) Tammy Mackey

16) The Board will vote to approve or not approve the employment of Shelia Kizzia a supervisor of the Braggs Summer Youth Work Program.

17) New Business

18) Motion to adjourn

This agenda was posted at 2:00 (P.M.) on May 9<sup>th</sup>, 2019  
by: Martha Ward