

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**October 8, 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 September 10, 2018.
  - c) 2018-2019 General Fund Encumbrance #: 85-90 and 70046
  - d) Building Fund Encumbrance #: 12
  - e) Child Nutrition Fund Encumbrance #: -0-
  - f) Activity Fund Balance: \$12,051.41
  - g) Treasurer's report as of September 30, 2018

General Fund Balance:	\$ 315,377.95
Building Fund Balance:	\$ 44,716.86
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 15,925.23</u>
Total All funds September 30, 2018:	<b>\$ 376,020.04</b>
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
  - a) Enrollment
  - b) Parent-Teacher Conference
  - c) Book Fair
  - d) Basketball Schedule
  - e) Carnival
  - f) Head Start Playground
  - g) Bus Rider Rules

- 5) Discussion and possible action on contract with INTERQUEST Detection Canines to bring specially-trained non-aggressive canines onto Braggs School campus with the objective of deterring students from bringing contraband substances to school. Proposed handbook language and parent notification will be presented.
- 6) Discussion and possible action on a contract with Quality PC for VOIP services and a contract to replace existing phone system.
- 7) Discussion and possible action on a Contract Request for Client Training Services with the Oklahoma Department of Rehabilitations Services.
- 8) Discussion and possible action on a contract with Eastern Oklahoma Erate Service, L.L.C Julie Watson.
- 9) It is recommended the Board approve 2018-2019 Estimate of Needs prepared by auditor to be sent to Muskogee County Excise Board of Approval.
- 10) It is recommended the Board approve the Annual Election Resolution of the Board of Education to the County Election Board.
- 11) It is recommended that the Board approve the "Legal Notice" of the District that the annual school election filing period for candidates will open at 8:00 am on Monday, December 3, 2017, and closes at 5 pm on Wednesday, December 5, 2018 for board position #4 for a 5-year term. A Board of Education Primary Election shall be held on February 12, 2019, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 2, 2019, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.
- 12) It is recommended that the Board approve a "Press Release" for the district's filing of candidates for board elections.
- 13) It is recommended that the Board approve the closing of the voting precincts for the Annual School Board Elections of the following voting precincts for the Annual School Board Election on February 12, 2018 and if necessary the Run-Off Election on April 4, 2018:
  - a) Sequoyah County, Precinct #s

- 201 (Blackgum Firestation)
- 203 (Vian Police Station)
- 209 (Blackgum Community of Christ)
- 210 (West Tenkiller Fire Station)
- 211 (Carlile Fire Station)
- b) Muskogee County, Precinct #s
  - 40 (Ft. Gibson Church of Christ)

14) Board discussion and possible action regarding paying gate and score table workers for the 18-19 Basketball season.

15) Mr. Wade presents the Board with a recommendation for the non-renewal of the employment of support employee Media Roe:

- a) Mr. Wade will report to the Board that Ms. Roe was notified of the right to request a due process hearing prior to the board taking any action on superintendent's recommendation.
- b) The Board will vote to acknowledge receipt of Superintendent's recommendation for the non-renewal of employment of Ms. Roe.

16) It is recommended that the Board accept the following resignations;

- a) Alicia Zodrow – High School Girls Basketball Coach
- b) Krista Cameron – Special Ed Paraprofessional
- c) Jeff Fry – High School Girls Assistant Basketball Coach

17) It is recommended that the Board approve the following supplemental contracts:

- a) Belinda Burk – High School Girls Basketball Coach
- b) Alicia Zodrow – High School Girls Assistant Basketball Coach

18) New Business

19) Motion to adjourn

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