

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
September 10, 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 August 13, 2018.
 - c) 2018-2019 General Fund Encumbrance #: 66-84 and 70001-70004, 70006, 70013-70045
 - d) Building Fund Encumbrance #: 9-11
 - e) Child Nutrition Fund Encumbrance #: -0-
 - f) Activity Fund Balance: \$ 11,422.81
 - g) Treasurer's report as of August 31, 2018

General Fund Balance:	\$ 350,543.16
Building Fund Balance:	\$ 47,329.14
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 21,688.51</u>
Total All funds August 31, 2018:	\$ 419,560.81
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
 - a) Enrollment
 - b) 18-19 Budget
 - c) 19-20 Budget
 - d) Parking Lot
 - e) Social Studies Room HC/AC
 - f) Website App

- g) Book Fair
- h) Basketball Schedule
- i) Fellowship of Christian Athletes
- j) See You At The Pole – Student Day Of Prayer
- k) End of the Day Snack

- 5) The Board will hear a presentation from April Smith, Anita Cameron, and Saysha Moore regarding classroom aids.
- 6) Board discussion options regarding gate and concession workers for the 18-19 Basketball season.
- 7) Board discussion and possible action on proposed School Sponsored Fund Raisers Requests.
- 8) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
 - 1. Personnel
- 9) Vote to convene or not convene in executive session.
- 10) Acknowledge board's return to open session with Executive session's compliance statement.
- 11) Board discussion and possible action on changes in 7th and 8th grade basketball coaching and PE assignments.
- 12) It is recommended that the Board approve Muskogee County District 1 invoice of \$2434.20 for road material used on parking lot.
- 13) It is recommended that the Board approve a supplemental contract of \$3,000 with Patty Pereira as Braggs IDEA representative for Federal and Local transition from the 17-18 school year to the 18-19 school year.
- 14) It is recommended that the Board accept the resignation of Ronnie White from Board Position #1 effective September 10, 2018.

15) New Business

16) Motion to adjourn

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