

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
August 12, 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 July 8, 2019.
 - c) 2019-2020 General Fund Encumbrance #: 39-60 and 70009-70010
 - d) Building Fund Encumbrance #: 1-3
 - e) Child Nutrition Fund Encumbrance #: 4-7
 - f) Activity Fund Balance: \$ 19,346.99
 - g) Treasurer's report as of July 31, 2019 (to be presented at the meeting)

General Fund Balance:	\$ 337,804.09
Building Fund Balance:	\$ 45,921.34
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 13,183.03</u>
Total All funds July 31, 2019:	\$ 396,908.46
- 3) Vote to approve or disapprove the consent agenda.
- 4) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
 1. Request to Be Heard Before the Board by Thomas Lester regarding:

- a. Personnel
- b. Students

- 5) Vote to convene or not convene in executive session.
- 6) Acknowledge board's return to open session with Executive session's compliance statement.
- 7) Superintendents report to include but not limited to:
 - a) Wildcat Welcome / Enrollment
 - b) Teacher In-service August 8th and 9th
 - c) Softball
 - d) Baseball
 - e) Student Dress Code
 - f) Wildcat Closet
 - g) E-Rate Awards for Category 1 and Category 2
 - h) New Buses
 - i) School Improvement Planning
- 8) Board discussion and possible action on Braggs Public Schools Student Handbook for 2019-2020.
- 9) Board discussion and possible action on Braggs Public Schools Staff Handbook for 2019-2020.
- 10) Vote to approve or disapprove entering into a Loan Agreement for Food Services deficits between the General Fund and the Food Service Account in an amount not to exceed \$60,000 for the school year 2019-2020.
- 11) The Board is asked to approve appointing Martha Ward as an authorized representative for Child Nutrition Programs for 2019-2020.
- 12) The Board is asked to approve the following transaction within the Activity Fund:
 - a) Transfer from the Senior Class of 2019 into the upcoming Senior Class of 2020 the amount of \$576.25 for the purpose of clearing the Class of 2019 into a zero balance.
- 13) The Board is asked to approve opening an account for the upcoming Jr. Class to be called the Class of 2021.
- 14) Recommend, discuss, and vote on Juice, Milk, and Bread bid(s) for 2019-2020 school year.

15) Recommend, discuss, and vote on Propane bid(s) for 2019-2020 school year.

16) The Board is asked to approve a Resolution of Braggs ISD #46 to join The Oklahoma Schools Insurance Group (OSIG).

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

- a) Tricia White
- b) Elsa Irving

18) New Business

19) Motion to adjourn

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