

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**July 8, 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 June 10, 2019.
  - c) 2018-2019 General Fund Encumbrances #s: 158-160
  - d) 2019-2020 General Fund Encumbrances #s: 1-38 & 70001-70007
  - e) Building Fund Encumbrance #s:
  - f) 2018-2019 Child Nutrition Fund Encumbrance #: 10
  - g) 2019-2020 Child Nutrition Fund Encumbrance #: 1-3
  - h) Activity Fund Balance: \$ 20,293.67
  - i) Treasurer's report as of June 30, 2019

General Fund Balance:	\$ 418,014.46
Building Fund Balance:	\$ 50,768.02
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	\$ 33,456.56
Total All funds June 30, 2019:	<b>\$ 502,239.04</b>
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
  - a) Activity Bus
  - b) OSSBA/CCOSA Educational Leadership Conference August 22-August 24

- c) Senior Class funds
  - d) Fund Raising
  - e) Speech Teacher
- 5) 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 2019-2020 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
- 6) 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 2019-2020 school year.
- 7) Board action authorizing contract with Tom Cameron & Associates as an Administrative Consultant for school budgeting, administrative functions and concerns.
- 8) Board action accepting and approving the 2019-2020 Federal Program General Assurances.
- 9) Board action accepting and approving the 2019-2020 LEA Agreement.
- 10) Board action authorizing Brad Wade, 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 2019-2020 school year.
- 12) Board discussion and possible action on Educational Labor Contract with Quality PC for the 2019-2020 school year.

- 13) Vote to approve or disapprove Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2019-2020 school year.
- 14) Vote to approve or disapprove Janet Lawrence as instructors for academic credit in Advanced Math and Science courses for the 2019-2020 school year.
- 15) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
  - (a) Personnel
- 16) Vote to convene or not convene in executive session.
- 17) Acknowledge board's return to open session with Executive session's compliance statement.
- 18) The Board will vote to approve or not approve the employment of the listed Support Personnel for the 2019-2020 school year:
  - a) Lacy Burgess
  - b) Baili Kizza
- 19) The Board will vote to approve or not approve the proposed Extra Duty Assignments to include all Board approved extra duty positions and stipend(s) of the 2019-2020 school year.
- 20) New Business
- 21) Motion to adjourn

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