

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
September 9, 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 August 12, 2019.
 - c) Minutes of Special Board Meeting August 19, 2019.
 - d) 2019-2020 General Fund Encumbrance #: 61-75 and 70011-70034
 - e) Building Fund Encumbrance #: 3-5
 - f) Child Nutrition Fund Encumbrance #: -0-
 - g) Activity Fund Balance: \$ 12,193.38
 - h) Treasurer's report as of August 31, 2019

General Fund Balance:	\$ 310,157.88
Building Fund Balance:	\$ 50,461.55
Child Nutrition Balance:	<u>\$ 11,072.12</u>
Total All funds August 31, 2019:	\$ 371,691.55

- 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) All School Fundraiser
 - e) 2019 Scholastic Book Fair
 - f) Braggs School 80th Anniversary Celebration
 - g) Weekly Video Announcements
 - h) InterQuest Detection Canines
 - i) End of Support for Windows

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| 2007 | Server 2008 |
|------|-------------|
- j) School Improvement: Goals and Objectives
 - k) End of Support for Windows
- l) Board Policy Review
- 5) The Board will review, discuss, and vote on food bid(s) for 2019-2020 school year.
 - 6) The Board will review policies/procedures that are part of the OSDE Office of Federal Programs FY2020 Consolidated Monitoring. These policies will be handed out at the meeting as a first read.
 - 7) The Board will vote to approve or not approve the employment of the following Temporary Contract, Part-Time, Certified Employees for the 2019-2020 school year:
 - a) Diane Maxwell
 - 8) It is recommended that the Board approve Trisha Morgan as a Contractor for Speech-Language Pathology Services.
 - 9) New Business
 - 10) Motion to adjourn

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