

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
November 11, 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 October 14, 2019.
 - c) 2019-2020 General Fund Encumbrance #: 88-96 and 70038 -70049
 - d) Building Fund Encumbrance #s:
 - e) Child Nutrition Fund Encumbrance #: -0-
 - f) Activity Fund Balance: \$27,099.20
 - g) The October Treasurer's report will be presented at the meeting.

General Fund Balance:	\$ 339,711.32
Building Fund Balance:	\$ 39,872.87
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	\$ 5,223.43
Total All funds October 31, 2019:	\$ 384,807.62
- 3) Open comments from public on all matters concerning the Braggs Public Schools Budget, Federal Programs, including but not limited to Title I, VI, VII, Impact Aid, IPP, and all Braggs Board Policies. Public comment shall be limited to five (5) minutes per individual/topic with no comment from the board.
- 4) Vote to approve or disapprove the consent agenda.

- 5) Superintendent's report to include but not limited to:
 - a) Revised Basketball Schedule
 - b) Homecoming – Senior Night
 - c) Carnival
 - d) Other Items:

- 6) The Board will receive a report on our Child Nutrition Program including the following
 - a) Provision 2
 - b) Offer vs. Serve
 - c) Offering Seconds
 - d) A'la Carte
 - e) Menus
 - f) Food Service Vendors

- 7) The Board will receive a report regarding the district practice when groups request the opportunity to distribute material to students.

- 8) Board will discuss and adopt a schedule for regular board meetings for the calendar year 2020.

- 9) Discussion and possible vote to approve dropout and remediation report for 2019-2020 for Board review and discussion in accordance with 70 O.S. 35e and Oklahoma Administrative Code 210:35-25-3.

- 10) Presentation of projected 2019-2020 Budget with consideration of public comments of financial matters, including past and future expenditures of the district.

- 11) The Board will vote to adopt a Final Budget for the 2019-2020 school year.

- 12) The Board policies/procedures listed are part of the OSDE Office of Federal Programs FY2020 Consolidated Monitoring. These policies were handed at the October as first read. The Board is asked to approve the policies and procedures listed below:
 - a) Conflict of Interest DBD (Revised)
 - b) Salary Schedules DE-R1 (New)
 - c) Travel and Expenses DEER (Review)
 - d) Title I Parent Involvement EHBDB (Review)
 - e) Military Recruiter Access Policy GJBA (Revised)
 - f) Financial Management Procedures (Review)

- 13) The Board is asked to approve the following Braggs BOE policies from Section F (Students). These policies were provided at the October meeting for review.
 - a) Sexual Harassment of Students FB
 - b) Grievance Procedures Sex Discrimination/Harassment (Regulation) FBA-R
 - c) Student Residency FD
 - d) Power of Attorney FD-E3
 - e) Students: Enrollment Requirements FDA

- f) Attendance Policy (Regulation) FDC-R1
- g) Open Transfer Policy Transfers and Assignments FE
- h) Student Transfers for Children of Active Duty Military Members FEG
- i) Self-Administration of Inhaled Asthma Medication FFACB
- j) Medication: Administering to Students FFACA
- k) Concussion and Head Injury Acknowledgement and Information Sheet FFAEA-E
- l) Vehicle Use and Parking Students FFFD
- m) Student Automobile Use (Regulation) FFFD-R
- n) Reporting Suspected Child Abuse and/or Neglect FFG
- o) Reporting Suspected Child Abuse and/or Neglect Form FFG-E
- p) Identity Theft Prevention and Detection Red Flags Rule Compliance FLG
- q) Spectator Code of Conduct Athletics Program FMFE

14) The Board is asked to approve the changes to the Braggs BOE policy from Section H (Local Policies) listed below:

- a) Braggs High School Cheerleader Contract

15) The Board will review the following Braggs BOE policies from Section F (Students). The policies will be handed out at the meeting as a first read.

- a) Hazing FVCC
- b) Bullying FNCD
- c) Harassment/Bullying Incident Report Form FNCD-E
- d) Prohibition Harassment, Intimidation and Bullying (Investigative Procedure) FNCD-P
- e) Prohibition Harassment, Intimidation and Bullying (Regulations) FNCD-R
- f) Reporting Students Under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances FNCE
- g) Weapons FNCG
- h) Weapons-Free School FNCGA

16) The Board will review the following Braggs BOE Local Policies. These policies will be handed out at the meeting as a first read.

- a) Braggs Student Handbook
 - i) Weapon-Free Schools
 - ii) Bullying
 - iii) Sexual Harassment
 - iv) Disability Harassment
 - v) Student Discipline
- b) Braggs Public School Discipline Matrix

17) New Business

18) Motion to adjourn

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