

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**October 14, 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 September 9, 2019.
  - c) 2019-2020 General Fund Encumbrance #: 76-87 and 70035
  - d) Building Fund Encumbrance #: 6-7
  - e) Child Nutrition Fund Encumbrance #:
  - f) Activity Fund Balance: \$13,848.84
  - g) Treasurer's report as of September 30, 2019

General Fund Balance:	\$ 298,060.30
Building Fund Balance:	\$ 47,000.00
Bond Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 4,762.10</u>
Total All funds September 30, 2019:	<b>\$ 349,822.40</b>
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
  - a) Parent-Teacher Conference
  - b) All School Fundraiser
  - c) Book Fair
  - d) Basketball Schedule
  - e) Carnival
  - f) Federal Lands Access Program
  - g) OSAG Safety Visit
  - h) Braggs School District in Sequoyah County
  - i) Calendar Committee

- j) BOE Meeting Schedule for 2020
  - k) Trap Team Fundraiser
- 5) Presentation of results of Stakeholder meeting related to the ACT and CCRW 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.
- 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)
- 7) The Board will review the following Braggs BOE policies from Section F (Students). These policies will be handed out at the meeting as a first read.
- 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
- 8) The Board will review the following Braggs BOE policies from Section H Local (Local Policies). These policies will be handed out at the meeting.
- a) Braggs High School Cheerleader Contract
  - b) Braggs Homecoming Selection
- 9) It is recommended the Board approve the Annual Election Resolution of the Board of Education to the County Election Board.

- 10) It is recommended that the Board approve the "Legal Notice" of the District that the annual school election filing period for candidates will open at 8:00 am on Monday, December 2, 2019, and closes at 5 pm on Wednesday, December 6, 2019 for board position #5 for a 5-year term. A Board of Education Primary Election shall be held on February 11, 2020, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.
- 11) It is recommended that the Board approve a "Press Release" for the district's filing of candidates for board elections.
- 12) It is recommended that the Board approve the closing of the voting precincts for the Annual School Board Elections of the following voting precincts for the Annual School Board Election on April 7, 2020 and if necessary the Primary Election on February 11, 2020:
- a) Sequoyah County, Precinct #s
    - 201 (Blackgum Firestation)
    - 203 (Vian Police Station)
    - 209 (Blackgum Community of Christ)
    - 210 (West Tenkiller Fire Station)
    - 211 (Carlile Fire Station)
  - b) Muskogee County, Precinct #s
    - 40 (Ft. Gibson Church of Christ)

13) New Business

14) Motion to adjourn

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