

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
December 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 November 11, 2019.
 - c) 2019-2020 General Fund Encumbrance #: 89, 97-105
 - d) Building Fund Encumbrance #: -0-
 - e) Child Nutrition Fund Encumbrance #: -0-
 - f) Activity Fund Balance: \$24,526.39
 - g) The November Treasurer's report will be presented at the meeting.

General Fund Balance:	\$ 243,027.58
Building Fund Balance:	\$ 39,934.94
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 6,465.95</u>
Total All funds November 30, 2019:	\$ 289,428.47
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
 - a) School Board Election
 - b) Christmas Program
 - c) 5th and 6th Grade Christmas Halftime Performance
 - d) 80th Celebration
 - e) Handrails for Allen Fieldhouse
 - f) Teacher In-service
 - g) Constitutional Carry

- h) Other items to be added
- 5) Board will review calendar options for the 2020-2021 academic calendar.
- 6) Discussion and possible vote to approve the following request for overnight trip to NEO January 23 and January 24, 2020.
 - a) HS Boys Basketball
 - b) HS Girls Basketball
 - c) HS Cheerleaders
- 7) The Board will receive for a first read, OSSBA Policy change recommendations for the following policies:
 - a) FDC-R1 Attendance Policy (Regulation)
 - b) EKBA Reading Sufficiency Testing
 - c) EIA-R4 Student Retention (Regulation)
 - d) FFG Reporting Suspected Child Abuse and/or Neglect
 - e) EHBH Alternative Education
 - f) CHC Bids and Quotations
 - g) CHCB Selection of Construction Manager
- 8) The Board is asked to review the proposed changes to the following Braggs BOE policies from Section F (Students). The current policies were provided at the November meeting for review.
 - a) FNCG Weapons
 - b) FNCGA Weapon-Free Schools
- 9) The Board is asked to approve the following Braggs BOE policies from Section F (Students). These policies were provided at the November meeting for review.
 - a) FNCC Hazing
 - b) FNCE Reporting Students Under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances
- 10) New Business
- 11) Motion to adjourn

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