

**AGENDA**  
**SPECIAL BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**April 16, 2020**  
**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.

This meeting will include teleconferencing and videoconferencing, but there will be parties present at (physical location if some will be at school address or in same location).

Those present at remote locations will be:

Via Teleconference: Samantha King, Position 1; Alicia Beasley Position 2; Gayla Kizzia, Position 4; Kyles Jones,

Those present at the physical meeting site will be:

Rusty Dause, Position 3

- 1) Call to order and Roll call of members present and absent.
- 2) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
  - a) Superintendent Brad Wade's resignation
  - b) John Pinkston's administrative position
  - c) Hiring or appointment for the job of Superintendent
- 3) Acknowledge board's return to open session with Executive session's compliance statement.
- 4) Motion to Adjournment

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