

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**January 13, 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.

- 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 December 12, 2019.
  - c) 2019-2020 General Fund Encumbrance #s:
  - d) Building Fund Encumbrance #s:
  - e) Child Nutrition Fund Encumbrance #:
  - f) Activity Fund Balance: \$ 25,682.24
  - g) Treasurer's report as of December 31, 2019

General Fund Balance:	\$	
Building Fund Balance:	\$	
Bond Fund Balance:	\$	0.0
Coop Fund Balance:	\$	0.0
Child Nutrition Balance:	<del>\$</del>	
Total All funds December 31, 2019:	<b>\$</b>	
  
- 3) Vote to approve or disapprove the consent agenda.

- 4) Superintendent's report to include but not limited to:
  - a) School Board Elections and Advocacy for School Leaders
  - b) State Aid – Mid Term
  - c) Handrails for Allen Fieldhouse
  - d) NEO HS Basketball Tournament
  - e) Senior Night
  - f) Basketball Homecoming
  - g) Hosting Post-Season Tournament
  - h) Cherokee Nations Funding
  - i) Cost Control Strategies
  - j) District Properties
  - k) District Buses
  
- 5) The Board will review and consider approval of proposed academic calendar for the 2020-2021 school year.
  
- 6) The Board will review a proposal from Quality PC to replace existing district servers and upgrade the operating system to address the End Support for Windows Server 2008.
  
- 7) The Board will receive a report regrading issues with our security camera system and review a proposal from Quality PC to upgrade and replace components to address those issues.
  
- 8) Information regarding Food Service Vendors will be presented to the Board for discussion and consideration.
  
- 9) The Board is asked to approve the following OSSBA Policy change recommendations. These policies were handed out for a first read at the December 2019 meeting:
  - 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
  
- 10) The Board is asked to approve the following Braggs BOE policies from Section F (Students). These policies were provided at the December 2019 meeting for review.
  - a) FNCG Weapons
  - b) FNCGA Weapon-Free Schools

- 11) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
  1. Evaluation of the Superintendent of schools.
- 12) Vote to convene or not convene in executive session.
- 13) Acknowledge board's return to open session with Executive session's compliance statement.
- 14) Board discussion and vote to approve or vote not to approve the Braggs BOE Superintendent's Evaluation.
- 15) The Board will vote to approve or vote not to approve or take no action on the employment of Brad Wade as District Superintendent for the 2020-2021 school year.
- 16) New Business
- 17) Motion to adjourn

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