

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
March 9, 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 February 10, 2020.
 - c) 2019-2020 General Fund Encumbrance #: 129-134 and 70060-70062
 - d) Building Fund Encumbrance #: 13
 - e) Child Nutrition Fund Encumbrance #: none
 - f) Activity Fund Balance: \$30,015.32
 - g) Treasurer's report as of February 29, 2020

General Fund Balance:	\$ 424,224.54
Building Fund Balance:	\$ 52,029.13
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 19,802.03</u>
Total All funds February 29, 2020:	\$ 496,055.70
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent Report
 - a) Audit
 - b) Legislative Review / Budget
 - i) Virtual/Charter School Scrutiny
 - c) Governors Proposed Education Budget

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