

**AGENDA**  
**SPECIAL BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**April 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) Representative from Sanders, Bledose and Hewett, CPA's, LLP to give 2018-2019 audit report.
- 3) Discussion and Vote on Audit Acknowledgement of Braggs Public Schools for the 2018-2019 school year.
- 4) 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 March 9, 2020 and the Minutes of the Special Board Meeting on March 25, 2020.
- c) 2018-2019 General Fund Encumbrance #: 70041 and 70064-70066
- d) Building Fund Encumbrance #: 14
- e) Child Nutrition Fund Encumbrance #:
- f) Activity Fund Balance: \$ 28,974.84
- g) Treasurer's report as of March 31, 2020

General Fund Balance:	\$ 414,338.67
Building Fund Balance:	\$ 52,808.94
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 14,041.52</u>
Total All funds March 31, 2020:	<b>\$ 481,689.13</b>

- 5) Vote to approve or disapprove the consent agenda.
- 6) Superintendent Report
  - a) Distance Learning Plan
  - b) Support Staff
  - c) Assurances from the State Department of Education to Initiate Distance Learning
  - d) 2019-2020 End Date
  - e) 8<sup>th</sup> Grade and HS Graduation
  - f) Assessments and Accountability Requirements
  - g) CORONAVIRUS/COVID-19 FAQs
  - h) COVID-19 Impact on FY 20 and FY 21
  - i) 4 Day Week / Calendar Change
  - j) Volleyball
  - k) Cross Country
  - l) Other Items
- 7) Discussion and possible action to adopt the following policies and procedures to address recent developments concerning COVID-19.
  - a) Superintendent Emergency Powers Resolution
  - b) BED Board of Education Meeting Public Participation
  - c) BE-R2 Board of Education Meetings Teleconferencing or Video Conference Regulations
- 8) The Board is asked to approve the school year format for the 2020-2021 school year as 1080 hours of classroom instruction as pursuant to HB 1864.
- 9) Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
  - (1) Certified Contracted Personnel (Attachment A)
  - (2) Temporary Contracted Personnel (Attachment B)
  - (3) Support Staff (Attachment C)
- 10) Vote to convene or not convene in executive session.
- 11) Acknowledge board's return to open session with Executive session's compliance statement.
- 12) Motion to adjourn

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

Attachment A

- 1) Nancy Keys
- 2) Deanna Perry
- 3) Anita Cameron
- 4) April Smith
- 5) Jeff Fry
- 6) Alicia Zodrow

Attachment B

- 1) Shelia Kizzia
- 2) Belinda Burk
- 3) Tyanna Trippany
- 4) Leanne Boone
- 5) Diane Maxwell
- 6) Mureilene Livingston

Attachment C

- 1) Martha Ward
- 2) Tina Haworth
- 3) Pam Gaghins
- 4) Mark Turley
- 5) Angela Fults
- 6) Lacey Burgess
- 7) Tricia Dause
- 8) Elsa Irving
- 9) Tiffany Daily
- 10) Tammy Mackey
- 11) Walter Morris
- 12) Ed Spenser