

**AGENDA**  
**SPECIAL BOARD MEETING**  
**BRAGGS BOARD OF EDUCATION**  
**April 22, 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) It is recommended that the Board repeal the 2020-2021 academic calendar approved on February 10, 2020 and approve the proposed 2020-2021 4 Day Week calendar.
- 3) Discussion and possible action on hiring a Superintendent.
- 4) It is recommended that the regular Braggs May BOE meeting be moved to May 4 at 6:30 as a Special BOE meeting.
- 5) Motion to Adjournment

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