BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION

17210 S. 569 Road, Tahlequah OK 74464 Administration Building Conference Room REGULAR MEETING AGENDA April 12, 2022 6:00 p.m.

- 1. Call to Order and Roll Call.
- 2. Administration of the Oath of Office.
- 3. Reorganization of the Board of Education.
- 4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$215,000 General Obligation Building Bonds of the School District.
- 5. Board to review and take action to accept lowest responsible bid, reject all bids received, or table bids for the Middle School Addition.
- 6. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board 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. Minutes of Regular Board of Education Meeting
 - i. March 08, 2022
- b. Financial Reports
 - i. Treasurers Balance Sheet/Revenue Summary
 - ii. Activity Fund Revenue/Expenditure Summary
- 7. Discussion and possible action to approve the deposit of 2022 Impact Aid Section 7003(b) payment of \$25,901.00 into the Building Fund (Project 591). Total payments to be deposited are \$25,901.00 (Application # 16900).
- 8. Discussion and possible action to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services.
- 9. Discussion and possible action to accept the resignation of Pamela Bacon and Darci A. Chaffin-Brewer.
- 10. Discussion and possible action to reemploy or table reemployment of Certified Personnel on Continuing Contracts for the 2022-2023 School Year.

Ashlock, Marta R. Baker, Bret T. Blankenship, Karen S. Browder, Ken E. Capps, Dawn C. Childs, Michelle J. Crittenden, Tisha D. Daugherty, Sara B. Dillard. Allison L. Galvin, Lora L. Dreadfulwater, Cynthia A. Garcia, Candice M. Gibson, Angela D. Gordon, Toni L. Hahn, Devon R. Hartsoe, Kelly Hicks Chastity A. Hicks, Regina F. Kirk, Sherrie L. Latta, Dena L. O'Donnell, Mickey R. Pickens, Janet R. Rice, Crissy Robertson, Shannon Sisco, Connie Whalen. Suzanna D.

11. Discussion and possible action to approve employment of Certified Personnel on Temporary Contracts fo the 2022-2023 School Year.	r
Natalie R. Sturges Colton S. Tiger	
12. Discussion and possible action to revise Briggs Public Schools 2021-2022 Calendar.	
13. Discussion and possible action to approve Briggs Public Schools 2022-2023 Calendar by hours.	
 Discussion and possible action to approve Activity Fund Cheerleading (Subaccount) Pick A Date Fundrais May 6 – 17, 2022. 	er
15. Discussion and possible action to approve Facilities Use Agreement(s) for Softball Fields.	
16. Discussion and possible action to approve Funds 11-41(General, Building, Sinking) Purchase Orders and Change Orders.	
 Superintendents Report. School Operations School Activities Success for All (SFA)/21st Century Grant Important Information/OSDE Updates Organizational Activities/Information Other 	
18. Discussion and possible action regarding New Business.	
19. Vote to Adjourn.	
Posted this 11 th day of April, 2022, at 2:30 p.m. on the inside of the South door of the Briggs Public School Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2021.	S
Minutes Clerk	