

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
October 7, 2015 6:00 p.m.

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to order.
2. Roll Call.
3. Board vote to consider and approve or disapprove the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.
4. Board vote to consider and approve or disapprove Resolution Of Governing Body to approve lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Briggs Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
5. Board to receive bid(s) and vote to accept highest bid or reject bid(s) for surplus portable classroom buildings:
 - a. Bid #BLDG 1: 16x30 Portable Metal Classroom Building with HVAC unit, As Is.
 - b. Bid #BLDG 2: 17x30 Portable Metal Classroom Building with HVAC unit, As Is.
6. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meeting, will be approved by one vote unless any board member desires to consideration, and approval of the following items:

 - a. Minutes of the September 9, 2015 Regular Board of Education Meeting
 - b. September 2015 Treasurers Balance Sheet
 - c. September 2015 Activity Fund Report
7. Board vote to consider and approve or disapprove Master Services Agreement for Professional E-Rate & OUSF Management Services with Kellogg & Sovereign Consulting, LLC.
8. Board vote to consider and approve Building Fund Supplemental Appropriations.
9. Board vote to consider and approve or disapprove increasing Certified Substitute Teacher hourly rate of pay to \$10.00 beginning with the 2015-2016 school year.
10. Board vote to consider and approve or disapprove Amanda Petree as Deputy Minutes Clerk for the 2015-2016 school year.
11. Board vote to consider and approve or disapprove use of lower gym for basketball league practice by Shannon Robertson, Jamie Dick, and Samantha Snell.
12. Board vote to consider and approve or disapprove 2015-2016 Certified Personnel Contracts.
13. Board vote to consider and approve or disapprove 2015-2016 Support Personnel Contracts.
14. Board vote to consider and approve or disapprove 2015-2016 Extra Duty and Bus Driver Contracts.

15. Board vote to consider and approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
16. Board vote to consider and approve or disapprove General Fund and Building Fund Scheduled Payments.
17. Superintendents Report
18. New Business
19. Board vote to consider and approve adjournment.

Posted at 5:45 p.m. this 6th day of October, 2015, on the South (front) 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 prior to December 15, 2014 and meeting date change notice on September 10, 2015.

Business Manager