

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building  
**Regular Board Meeting Agenda**  
**November 13, 2018 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 and Roll Call.
2. 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 Regular Board of Education Meeting
    - i. October 9, 2018
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev./Exp. Summary
3. Board consideration and vote to approve or disapprove Facilities Use of Lower Gym for independent team basketball practice by Amanda Whytal, Sarah Martin and Autom Still.
4. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes to attend Forecast 5 Meeting December 6-8, 2018, in Fayetteville, AR.
5. Board consideration and vote to approve the deposit of 2019 Impact Aid Section 7003(b) payment of \$91,116.43 into the Building Fund (Project 591) and 7003(d) payment of \$5,180.00 into the General Fund (Project 592). Total payments to be deposited are \$96,296.43. (Voucher: #367116 2019-1)
6. Board consideration and vote to approve or disapprove General Fund, Building Fund and Sinking Fund Purchase Orders and Change Orders.
7. Superintendents Report
8. New Business
9. Board consideration and vote to approve adjournment.

Posted at 10:30 a.m. this 9<sup>th</sup> day of November, 2018, on the door of the Briggs Public Schools 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, 2017.

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Deputy Minutes Clerk