

## **REGULAR BOARD MEETING AGENDA**

Briggs Public School  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendent’s Office

**December 8, 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 and recording of members present and absent.
2. Presentation of Briggs Public School Audit of Fiscal Year 2015 Financial Records.
3. 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 November 11, 2015 Regular Board of Education Meeting
  - b. November 2015 Treasurers Balance Sheet
  - c. November 2015 Activity Fund Report
4. Board consideration and vote to employ School Turnaround Officer for School Improvement Grant effective January 1, 2016.
5. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes, George Ritzhaupt, Candice Davis Garcia, Kair Ridenhour, Bret Baker, and Chastity Hicks to attend Success For All Experienced Sites Conference in Anaheim, CA, January 24-27, 2015.
6. Board consideration and vote to approve or disapprove Vehicle Lease Agreement between Midwest Bus Sales, Inc. and Briggs Public Schools.
7. Board consideration and vote to approve or disapprove General Fund Purchase Orders and Change Orders.
8. Board consideration and vote to approve or disapprove General Fund Scheduled Payments.
9. Superintendents Report.
10. New Business.
11. Board consideration and vote to approve adjournment.

Posted at 4:15 p.m. this 7<sup>th</sup> day of December, 2015, on 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 prior to December 15, 2014 and meeting date change notice on September 10, 2015.

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Notary