

REGULAR BOARD MEETING AGENDA

Briggs Public School
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent’s Office
February 11, 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. Oath of Office.
3. Reorganization of the Board of Education and Election of Officers.
4. 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 January 14, 2015 Regular Board of Education Meeting
 - b. January 2015 Treasurers Balance Sheet
 - c. January 2015 Activity Fund Report
5. Board vote to consider and approve the deposit of 2015 Impact Aid Section 8003(b) payment of \$102,558.93 into the Building Fund and Section 8003(d) payment of \$6,732.00 into the General Fund. Total payments to be deposited are \$109,290.93 (Voucher: #326042 2015-2).
6. Board vote to consider and accept or not accept the Resignation of Tim Christie.
7. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1). Items for discussion:
 - a. Employment of Principal for 2015-2016 School Year
 - b. Employment of Custodian(s).
8. Board vote to convene or not to convene in executive session.
9. Board vote to return to open session.
10. Executive Session Minutes Compliance Statement.
11. Board vote to consider and approve or disapprove employment of Principal for the 2015-2016 School Year.
12. Board vote to consider and approve or disapprove employment of Custodian(s).
13. Board vote to consider and approve or disapprove Briggs School Bully Policy.
14. Board vote to consider and approve or disapprove use of Softball Fields.
15. Board vote to consider and approve or disapprove out of State travel by:
 - a. Stephen Haynes to NCIS Conference in Washington D.C. April 18 – 22, 2015 (Paid by OASIS).
 - b. Robotics Team and Sponsor(s) to CREATE U.S. Open Robotics Championship in Omaha, NE April 6-10, 2015.
16. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Purchase Orders and Change Orders.

17. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Payments.
18. Superintendents Report.
19. New Business.
20. Board vote to consider and approve adjournment.

Posted at 5:45 p.m. this 10th day of February, 2015, on the inside of the South (front) door at 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.

Notary Public