

REGULAR BOARD MEETING AGENDA

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

March 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. Board vote to consider and accept School Bond Election results of March 3, 2015.
3. 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 \$700,000 General Obligation Building Bonds of the School District.
4. Board vote to consider and approve AIA Standard Form of Agreement between Briggs Public School (Owner) and Boynton Williams and Associates, PLLC (Architect).
5. 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 February 11, 2015 Regular Board of Education Meeting
 - b. February 2015 Treasurers Balance Sheet
 - c. February 2015 Activity Fund Report
6. Board vote to consider and approve the Activity Fund transfer of \$5,698.02 from Service Club subaccount to Athletics subaccount.
7. Board vote to consider and approve or not approve Equipment Lease Purchase Agreement between Briggs Public School and Musco Finance, LLC.
8. Board vote to consider and approve or not approve 2014-2015 School Calendar Adjustment and Revision.
9. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Purchase Orders and Change Orders.
10. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Payments.
11. Superintendents Report.
12. New Business.
13. Board vote to consider and approve adjournment.

Posted at 4:30 p.m. this 10th day of March, 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.