

## **REGULAR BOARD MEETING AGENDA**

Briggs Public School  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendent's Office  
**May 13, 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 to receive bid(s) and vote to accept highest bid or reject bid(s) for surplus buses and equipment:
  - a. Bid #7753: 2008 International with A/C; 71 passenger; approximately 55,000 miles
  - b. Bid #7752: 2008 International with A/C; 71 passenger; approximately 63,000 miles
  - c. Bid #2403: 2005 Bluebird with A/C; 47 passenger; approximately 48,000 miles
  - d. Bid #Z48: Encore Z48 Zero Turn Mower; approximately 1,040 hours, As Is
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 April 08, 2015 Regular Board of Education Meeting
  - b. Minutes of the April 20, 2015 Special Board of Education Meeting
  - c. March 2015 Treasurers Balance Sheet
  - d. March 2015 Activity Fund Report
4. Board vote to consider and approve or not approve Vehicle Lease Agreement between Midwest Bus Sales, Inc. and Briggs Public Schools.
5. Board vote to consider and approve or not approve Section 125 Flexible Benefit Plan Adoption Agreement for Plan Number 501, plan year beginning June 1, 2015 and ending June 30, 2015.
6. Board vote to consider and approve or not approve Section 125 Flexible Benefit Plan Adoption Agreement for Plan Number 501, plan year beginning July 1, 2015 and ending June 30, 2016 with each subsequent plan year to begin July 1 and end on June 30.
7. Board vote to consider and approve or not approve fee proposal for Civil Engineering Services and award contract to lowest proposal.
8. Board vote to consider and approve or not approve fee proposal for Geotechnical Engineering Services and award contract to lowest proposal.
9. Board vote to consider and approve or not approve Payment Authorization/Acceptance Certificate to Shawnee Lighting Systems, Inc.
10. Board vote to consider and approve or not approve Terms of Engagement Letter for Legal Services and General Representation by Rosenstein, Fist & Ringold, Attorneys At Law.
11. Board vote to consider and approve or not approve Renewal Agreement with Municipal Accounting Systems, Inc. for Student Information and Gradebook Software.
12. Board vote to consider and approve or not approve Software Agreement with Municipal Accounting Systems, Inc. for Accounting and Personnel Software.
13. Board vote to consider and approve General Fund Supplemental Appropriations for 2015.

14. Board vote to consider and approve Oklahoma State Board Authorization Request of District's General Fund for Capital Expenditures per O.S. 70 §1-117.
15. Board vote to consider and approve or not approve use of Lower Gym by Rusty Peace.
16. Public Hearing – to allow public discussion of proposed revision to Briggs Board of Education Policy ED and the addition of Briggs Board of Education Policy ED-RSA.
17. Board vote to consider and approve or not approve revision to Briggs Board of Education Policy ED and the addition of Briggs Board of Education Policy ED-RSA.
18. 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. Resignation of Janet Ross, Certified Personnel
  - b. Resignation of Jim Guthrie, Non-Certified Personnel
  - c. Employment of 2015-2016 Certified Personnel (Attachment A)
  - d. Employment of 2015-2016 Certified Personnel on Temporary Contract (Attachment B)
19. Vote to convene or not to convene in executive session.
20. Acknowledge Boards return to open session.
21. Executive Session Minutes Compliance Statement.
22. Board vote to consider and accept or not accept resignations;
  - a. Janet Ross
  - b. Jim Guthrie
23. Board vote to consider and approve employment or not approve employment of Certified Personnel listed on Attachment A for the 2015-2016 School Year.
24. Board vote to consider and approve employment or not approve employment of Certified Personnel on Temporary Contract listed on Attachment B for the 2015-2016 School Year.
25. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Purchase Orders and Change Orders.
26. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Payments.
27. Superintendents Report.
28. New Business.
29. Board vote to consider and approve adjournment.

Posted at 3:10 p.m. this 12<sup>th</sup> day of May, 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.