

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendents Office  
**Special Board Meeting Agenda**  
**June 28, 2016 12:00 p.m. (Noon)**

(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 2016-2017 Annual School bid(s) and vote to accept lowest bid and/or best bid or reject bid(s) for Milk and Juice Products for Cafeteria Meals.
3. Board vote to accept and approve the Renewal of Equipment Lease Purchase Agreement between Briggs Public Schools and Apple Inc. c/o Apple Financial Services for Apple/MacBook. Total cost to the District is \$32,551.17 for the 2016-2017 school year.
4. Board vote to accept and approve the Renewal of Vehicle Lease Agreement between Briggs Public Schools and Midwest Bus Sales, Inc. for five 2016 Thomas C2 71 Passenger School Buses and one 2016 Thomas EFX 83 Passenger School Bus. Total cost to the District is \$94,250 for the 2016-2017 school year.
5. Board vote to accept and approve Agreement between Briggs Public Schools and Kellogg & Sovereign Consulting, LLC to provide E-Rate Filing and Compliance Services for the 2016-2017 school year.
6. Board vote to accept and approve Renewal Lease/Purchase Agreement between Briggs Public Schools and Musco Finance, LLC for Athletic Complex Lighting. Total cost to the District is \$40,506.09 for the 2016-2017 school year.
7. Board vote to accept and approve Agreement between Briggs Public Schools and FES, LLC for Web Hosting Service for the 2016-2017 School Year.
8. Board vote to consider and approve or disapprove 2016-2017 Collaborative Services Agreement with Ki Bois Community Action Foundation, Inc. (KI BOIS CAF Inc.) to provide services to children enrolled in the Head Start program.
9. Board vote to consider and approve or disapprove Activity Fund Subaccount Fundraisers for the 2016-2017 School Year.
10. Board vote to accept and approve Student and Staff Handbooks for the 2016-2017 School Year.
11. Board vote to accept and approve Staff Resignations of:
  - a. Arden Sampson – Certified Teacher
  - b. Kim Tarrance – Non-Certified Paraprofessional
12. Board consideration and vote to approve or disapprove upon the recommendation of the Superintendent the employment of a Certified Teacher.
13. Board vote to consider and approve or disapprove Grounds Maintenance Personnel and Hourly Rate of Pay.
14. Board discussion and vote to approve or not approve tentative Extra Duty Assignments for the 2016-2017 school year.
15. Board consideration and vote to approve or disapprove Payment Application #6 in the amount of \$164,485.85 to Brewer Construction Company of Eastern Oklahoma Inc.
16. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Bond Fund Purchase Orders and Change Orders.

17. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
18. Board vote to consider and approve or disapprove Purchase Orders for 2016-2017 School Year:
  - a. General Fund
  - b. Building Fund
19. Superintendents Report
20. Board consideration and vote to approve adjournment.

Posted at **11:55** a.m. this 27<sup>th</sup> day of June, 2016, on the inside of the South door of the Briggs Public School Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this Special Meeting was filed by the Cherokee County Clerk on June 8, 2016 at 2:45 p.m.

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Business Manager