

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendents Office  
**Regular Board Meeting Agenda**  
**June 9, 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. 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 May 13, 2015 Regular Board of Education Meeting
  - b. May 2015 Treasurers Balance Sheet
  - c. May 2015 Activity Fund Report
3. Board vote to consider and approve or disapprove Contract For Audit Of Public Schools 2014-2015 School Year with Alan Chapman CPA Auditing Firm.
4. Board vote to consider and approve or disapprove Johnny L. Hobbs as treasurer for the Briggs Public Schools District and enter into a contract for services for the 2015-2016 School Year.
5. Board vote to consider and approve or disapprove entering into a contract with Beth Anne Manipella PLLC to provide Occupational Therapy Services for the 2015-2016 School Year.
6. Board vote to consider and approve or disapprove entering into a contract with Risenhoover PT, PLC to provide Physical Therapy Services for the 2015-2016 School Year.
7. Board vote to consider and approve or disapprove entering into a contract with Tahlequah Public Schools to provide Special Education Psychological/Psychometric Services for the 2015-2016 School Year.
8. Board vote to consider and approve or disapprove Stephen R. Haynes as Authorized Representative of all Local, State, and Federal Funds for 2015-2016 School Year.
9. Board vote to consider and approve or disapprove Jamie Cole as Encumbrance Clerk and Minutes Clerk for the 2015-2016 School Year.
10. Board vote to consider and approve or disapprove Amanda Petree as Activity Fund Custodian for the 2015-2016 School Year.
11. Board vote to consider and approve or disapprove Temporary Appropriation Resolution for the 2015-2016 School Year.
12. Board vote to consider and approve or disapprove selection of Property and Casualty Insurance Carrier for the 2015-2016 School Year.
13. Board vote to consider and approve or disapprove selection of Workers' Compensation Insurance Carrier for the 2015-2016 School Year.
14. Board vote to consider and approve or disapprove transfer of Child Nutrition Funds to the General Fund and close Child Nutrition Fund as of June 30, 2015.

15. Board vote to consider and approve or disapprove 2015-2016 Oklahoma State School Boards Association (OSSBA) Membership.
16. Board vote to consider and approve or disapprove Activity Fund Subaccount Fundraisers for the 2015-2016 School Year.
17. 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 2015-2016 Non Certified Personnel (Attachment A)
  - b. Superintendent Contract
  - c. Principal Contract
18. Vote to convene or not to convene in executive session.
19. Acknowledge boards return to open session.
20. Executive Session Minutes Compliance Statement.
21. Board vote to consider and approve or disapprove employment of Non Certified Personnel listed on Attachment A.
22. Board vote to consider and approve or disapprove Superintendent's Contract.
23. Board vote to consider and approve or disapprove Principal's Contract.
24. Board vote to consider and approve or disapprove 2015 Summer School Personnel and Hourly Rate of Pay. (Attachment B)
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 4:30 p.m. this 8<sup>th</sup> day of June, 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. Notice of revised meeting date was given to the Cherokee County Clerk on April 27, 2015.

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Business Manager