

**BRIGGS PUBLIC SCHOOLS**  
**BOARD OF EDUCATION SPECIAL MEETING**  
17210 S. 569 Road, Tahlequah, OK 74464  
Administration Building Conference Room  
**April 25, 2022 12:15 p.m.**

**AGENDA**

1. Call to Order and Roll Call.
2. Board to consider and vote to employ a Construction Manager At Risk for the Middle School Addition, and assign Stephen R. Haynes, Superintendent, as the school district representative.
3. Board to approve submission of State Board of Education request for use of Five Percent (5%) and/or \$50,000.00 of the District's General Fund (FY2022) for Capital Expenditures.
4. Discussion and possible action to approve the deposit of 2022 Impact Aid Section 7003(b) payment of \$106,699.00 into the Building Fund (Project 591) and 7003(d) payment of \$3,648.00 (Project 592) into the General Fund. Total payments to be deposited are \$110,347.00 (Application # 16900).
5. Vote to Adjourn.

Posted this 22<sup>nd</sup> day of April 2022, at 12:00 p.m. on the inside of the South door of the Briggs Public Schools Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this special meeting was filed by the Cherokee County Clerk on April 21, 2022.

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Minutes Clerk