

**PUBLIC HEARING**  
**April 13, 2021 5:30 p.m.**

Public Hearing for the review and discussion of policies, procedures, and student participation in Title VI Indian Education Programs offered by the District.

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building  
**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING AGENDA**  
**April 13, 2021 6:00 p.m.**

1. Call to Order and Roll Call.
2. Administration of the Oath of Office.
3. Reorganization of the Board of Education.
4. Consent Agenda:  
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of Regular Board of Education Meeting
    - i. March 09, 2021
  - b. Financial Reports
    - i. Treasurers Balance Sheet/Revenue Summary
    - ii. Activity Fund Revenue/Expenditure Summary
5. Discussion and possible action to accept the resignation of Laura L. James.
6. Discussion and possible action to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.
7. Discussion and possible action to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
8. Discussion and possible action to approve Vehicle Lease and Maintenance Agreement for five 2022 Thomas C2 Buses between Midwest Bus Leasing, LLC and Briggs Public Schools. The Lease Term shall be from July 1, 2021 to June, 30, 2022 unless renewed by mutual ratification within the provisions of Oklahoma Statute.
9. Discussion and possible action to revise Briggs Public Schools 2020-2021 Calendar.
10. Discussion and possible action to approve Briggs Public Schools 2021-2022 Calendar by hours.

11. Discussion and possible action to approve Purchase Orders and Change Orders.

- a. General Fund
- b. Building Fund
- c. Sinking Fund

12. Superintendents Report.

- School Operations
- School Activities
- Success for All (SFA)/21<sup>st</sup> Century Grant
- Important Information/OSDE Updates
- Organizational Activities/Information
- Other

13. Discussion and possible action regarding New Business.

14. Vote to Adjourn.

Posted at 5:40 p.m. this 12<sup>th</sup> day of April, 2021, at the Briggs Public Schools Administration Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk prior to December 15, 2020.

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Minutes Clerk