

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendents Office  
**Regular Board Meeting Agenda**  
**August 12, 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.
2. Roll Call.
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 June 9, 2015 Regular Board of Education Meeting
  - b. Minutes of the June 26, 2015 Special Board of Education Meeting
  - c. June 2015 Treasurers Balance Sheet
  - d. July 2015 Treasurers Balance Sheet
  - e. June 2015 Activity Fund Report
  - f. July 2015 Activity Fund Report
4. Board vote to consider and approve or disapprove, upon the recommendation of the Superintendent, the employment of a Custodian on a temporary contract pending National Criminal History Record Check.
5. Board vote to consider and approve or disapprove the employment of James V. Guthrie, Retiree, for support personnel services effective September 1, 2015.
6. Board vote to consider and accept the resignation of Jamie Wilder.
7. Board vote to consider and approve or disapprove entering into a contract with Junior Achievement of Oklahoma Inc. to provide JA BizTown interactive Fifth Grade instructional program for the 2015-2016 School Year.
8. Board vote to consider and approve or disapprove entering into a cooperative contract agreement with Tahlequah Public Schools to provide Instructional Band Program Services for the 2015-2016 School Year.
9. Board vote to consider and approve or disapprove Annual Lease/Purchase Agreement with Musco Lighting for 2015-2016 School Year.
10. Board vote to consider and approve or disapprove Authorization To Pay The FY16 Allocation of Statewide Alternative Education Academy Program Funds To Tahlequah Public Schools 11-I035 (LEA) For The Cooperative.
11. Board vote to consider and approve or disapprove Activity Fund Sub-Accounts. (See Attachment)
12. Board vote to consider and approve or disapprove Activity Fund Subaccount Fundraisers for the 2015-2016 School Year.
13. Board vote to consider and approve or disapprove Handbooks for the 2015-2016 School Year.

14. Board to receive 2015-2016 School bid(s) and vote to accept lowest bid and/or best bid or reject bid(s) for Transportation Fuel and Purchase of Vehicle.
  - a. Bid #FUEL – Gas & Diesel
  - b. Bid #VEHICLE – 2015 Chevrolet 1500 Z71 4WD Truck
15. Board vote to consider and approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
16. Board vote to consider and approve or disapprove General Fund and Building Fund Scheduled Payments.
17. Superintendents Report
18. New Business
19. Board vote to consider and approve adjournment.

Posted at 5:59 p.m. this 11<sup>th</sup> day of August, 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.

*Jamie Y. Cole*

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Business Manager