

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building  
**Regular Board Meeting Agenda**  
**August 13, 2019 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 Roll Call.
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 consider, and approval of the following items:
  - a. Minutes of Regular Board of Education Meeting
    - i. June 11, 2019
  - b. Minutes of Special Board of Education Meeting
    - i. June 28, 2019
  - c. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev./Exp. Summary
3. Board consideration and vote to declare fuel tank(s), assorted chairs, desks, and classroom furniture surplus and direct superintendent to obtain bids for sale.
4. Board to receive separate Quote/Bid(s) for a fuel tank(s) and vote to award best bid(s) received or reject bid(s).
5. Board consideration and vote to approve or disapprove Resolution to Endorse the CCOSA Blended/Virtual Learning Framework.
6. Board consideration and vote to accept the resignations of Roberta Studie Maize and Karla Stillwell.
7. Board consideration and vote to approve or disapprove Employment of Non-Certified Personnel (Paraprofessional/Teacher Aid) for the 2019-2020 School Year pending a National Criminal History Record Check upon the recommendation of the Superintendent.
8. Board consideration and vote to accept or not accept the 2019-2020 Master Contract Agreement between Briggs Board of Education and Briggs Education Association (BEA).
9. Board consideration and vote to approve or disapprove Extra Duty Schedule/Assignments for the 2019-2020 school year.
10. Board consideration and vote to approve or disapprove 2019-2020 Gifted and Talented Advisory Committee.
11. Board consideration and vote to approve or disapprove Student and Staff Handbooks.
12. Board consideration and vote to approve or disapprove Child Nutrition Program and Child and Adult Care Food Program Certificate of Authority.

13. Board consideration and vote to approve or disapprove Contract between Briggs Public Schools and Tahlequah Public Schools to provide Psychological Testing and Evaluation Services for the 2019-2020 school year.
14. Board consideration and vote to approve or disapprove Occupational Therapy Services Agreement between Briggs Public Schools and Beth Anne Manipella PLLC for the 2019-2020 School Year.
15. Board consideration and vote to approve or disapprove Specialized Academic Program Services Agreement between Briggs Public Schools and Onward and Upward Inc. for the 2019-2020 School Year.
16. Board consideration and vote to approve or disapprove Collaborative Services Agreement between Briggs Public Schools and Ki Bois Community Action Foundation, Inc. for Head Start Program.
17. Board consideration and vote to approve or disapprove Memorandum of Understanding between Tahlequah Public Schools and Briggs Public Schools for Central Academy Grades 7-12 Alternative Education Classes.
18. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes to attend NAFIS (National Association of Federally Impacted Schools) Fall Conference September 21-24, 2019, in Washington, DC and ASBO International (Association of School Business Officials) Annual Meeting and Expo October 25-29, 2019, in National Harbor, Maryland.
19. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
20. Superintendents Report
21. New Business
22. Board consideration and vote to approve adjournment.

Posted at 4:50 p.m. this 12<sup>th</sup> day of August 2019, on the door of the Briggs Public Schools 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, 2018.

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Minutes Clerk