

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
August 9, 2016 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 consideration, and approval of the following items:

 - a. Minutes of Special Board of Education Meetings
 - i. June 10, 2016
 - ii. June 28, 2016
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp Summary
3. Board consideration and vote to accept the Resignation and/or Leave of Absence from Leslie Maker, Bret Baker, and Scott Chaffin.
4. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of Certified Teachers on a temporary contract pending National Criminal History Record Check.
5. Board consideration and vote to approve or disapprove the employment of James V. Guthrie, Retiree, for support personnel services effective August 1, 2015.
6. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of a Paraprofessional for support personnel services.
7. Board consideration and vote to approve or disapprove entering into a contract with Junior Achievement of Oklahoma Inc. to provide JA BizTown interactive Fifth Grade instructional program for the 2016-2017 School Year.
8. Board consideration and vote to approve or disapprove entering into a Cooperative Contract Agreement with Tahlequah Public Schools to provide Instrumental Music Instruction (Band) Services for the 2016-2017 School Year.
9. Board consideration and vote to approve or disapprove entering into a Transportation Services Contract Agreement with Tahlequah Public Schools to provide student transportation to Oklahoma School for the Blind for the 2016-2017 School Year.
10. Board consideration and vote to approve or disapprove entering into a Special Services Contract Agreement with Tahlequah Public Schools to provide psychological services as needed for the 2016-2017 School Year.
11. Board consideration and vote to approve or disapprove entering into a Maintenance Agreement with Jani-King to provide facility cleaning services for the 2016-2017 School Year.
12. Board consideration and vote to approve or disapprove Technology Proposal from Peak Uptime to provide interactive panels in new building and maintenance services for the 2016-2017 School Year.

13. Board consideration and vote to approve or disapprove Service Agreement with Cherokee County Rural Water District #8.
14. Board consideration and vote to approve or disapprove Alternative Education Academy Implementation Plan and Authorization To Pay The FY17 Allocation of Statewide Alternative Education Academy Program Funds To Tahlequah Public Schools 11-I035 as LEA for the Cooperative.
15. Board consideration and vote to approve or disapprove Activity Fund Sub-Accounts. (See Attachment)
16. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes to attend ASBO International September 22-26, 2016 in Phoenix, AZ.
17. Board consideration and vote to approve or disapprove teacher supply allocation.
18. Board consideration and vote to approve or disapprove Extra Duty Assignments for the 2016-2017 school year.
19. Board consideration and vote to approve or disapprove authorization of board signature stamp use by Encumbrance Clerk and Deputy Encumbrance Clerk to facilitate payments for board approved encumbrances.
20. Board consideration and vote to approve or disapprove Payment Application #7 in the amount of \$194,002.35 to Brewer Construction Company of Eastern Oklahoma Inc.
21. Board consideration and vote to approve or disapprove General Fund, Bond Fund, and Building Fund Purchase Orders and Change Orders.
22. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
23. Superintendents Report
24. New Business
25. Board consideration and vote to approve adjournment.

Posted at 5:55 p.m. this 8th day of August, 2016, on the door of 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, 2015.

Business Manager