

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building

PUBLIC HEARING
December 11, 2018 5:30 p.m.

Public Hearing for the review and discussion of policies, procedures, and student participation in all Federal Educational Programs offered by the District.

REGULAR BOARD MEETING AGENDA
December 11, 2018 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 Regular Board of Education Meeting
 - i. November 13, 2018
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Indian Policies and Procedures.
4. Board consideration and vote to accept a bid or reject all bids received for surplus tractor.
5. Board consideration and vote to approve or disapprove 2019 Briggs Board of Education Regular Meeting Schedule.
6. Board consideration and vote to approve or disapprove Out of State Travel for Jamie Cole to attend TimeClock Plus Summit in San Antonio, Texas, March 30-April 3, 2019. (Summit Registration to be paid by TimeClock Plus.)
7. Discussion and possible board action to adopt an evaluation instrument for the superintendent.
8. Proposed executive session to evaluate and discuss the employment of the superintendent. 25 O.S. Section 307(B)(1).
9. Vote to convene or not to convene into executive session.
10. Acknowledge return to open session.
11. Executive session minutes compliance announcement.
12. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
13. Superintendents Report
14. New Business

15. Board consideration and vote to approve adjournment.

Posted at 3:40 p.m. this 10th day of December 2018, 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, 2017.

Minutes Clerk