

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah, OK 74464  
Administration Building  
**Regular Board Meeting Agenda**  
**December 14, 2021 6:00 p.m.**

1. Call to Order and Roll Call.
2. Discussion of New Construction and Upper Elementary Renovation/Replacement by Jay T. Boynton, BWA Architects.
3. Discussion of General Obligation Building Bonds by Tom Frazier, Stephen H. McDonald & Associates, Inc. Financial Advisors.
4. 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 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 Board of Education Meetings
    - i. Regular Meeting November 09, 2021
  - b. Financial Reports
    - i. Treasurers Balance Sheet/Revenue Report
    - ii. Activity Fund Revenue/Expenditure Summary
5. Discussion and possible action to approve 2022 Briggs Board of Education Regular Meeting Schedule.
6. Discussion and possible action to approve Board of Education Policies:  
FE - Student Transfers  
FEF – Student Transfers For Children of Teachers  
FEH – Transfers For Special Education Students
7. Discussion and possible action to approve the deposit of the 2022 Impact Aid Section 7003(b) Initial Payment of \$90,056.00 into the Building Fund (Project 591) and the 2022 Impact Aid Section 7003(d) SWD Initial Payment of \$3,316.00 into the General Fund (Project 592). Total payments deposited are \$93,372.00.
8. Superintendents Report:
  - 1) School Operations
  - 2) School Activities
  - 3) Success for All (SFA)/21<sup>st</sup> Century Grant
  - 4) Important Information/OSDE Updates
  - 5) Organizational Activities/Information
  - 6) Other
9. Discussion and possible action to approve Funds 11-41 (General, Building, Sinking) Purchase Orders and Change Orders.
10. Discussion and possible action regarding New Business.
11. Discussion and possible action to adjourn.

Posted at 4:30 p.m. this 13<sup>th</sup> day of December, 2021, 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 by December 15, 2020.

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Minutes Clerk