

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

**REGULAR BOARD MEETING AGENDA**  
**December 3, 2019 6:00 p.m.**

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 12, 2019
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and motion to approve, not approve or table Briggs Public Schools Indian Policies and Procedures.
4. Discussion and motion to approve, not approve or table to declare Southeast area playground equipment surplus and direct Superintendent to obtain bids for sale.
5. Discussion and motion to approve, not approve or table 2020 Briggs Board of Education Regular Meeting Schedule.
6. Discussion and motion to approve, not approve or table purchase of 2019 Fourteen Passenger Activity Bus with Activity Seating.
7. Discussion and motion to approve, not approve or table Safe School Committee/Healthy & Fit Committee.
8. Proposed executive session for Evaluation of Superintendent. 25 O.S. Section 307(B)(1).
9. Discussion and motion to convene or not convene into executive session.
10. Acknowledge return to open session.
11. Executive session minutes compliance announcement.
12. Discussion and motion to approve, not approve, or table General Fund and Building Fund Purchase Orders and Change Orders.
13. Superintendents Report:
  - 1) School Operations
  - 2) School Activities
  - 3) School Improvement Grant (SIG)/Success For All (SFA)
  - 4) OSDE Updates/Important Information
  - 5) Organizational Activities/Information
  - 6) Other

14. Discussion and possible action regarding New Business.

15. Vote to Adjourn.

Posted at 5:00 p.m. this 2<sup>nd</sup> day of December 2019, on the door of the Briggs Public Schools Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting change of date was given to the Cherokee County Clerk and posted on the Administration Office Building on November 14, 2019.

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Minutes Clerk