

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING

17210 S. 569 Road, Tahlequah, OK 74464
Library Building

December 5, 2023 6:00 p.m.

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 meetings, 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 8, 2023
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of November 30, 2023
 - ii. Activity Fund Revenue/Expenditure Summary
3. Board to approve 2024 Briggs Board of Education Regular Meeting Schedule.
4. Board to approve the deposit of the 2023 Impact Aid Section 7003(b) Payment of \$43,800.00 into the Building Fund (Project 591) and the 2023 Impact Aid Section 7003(d) CWD Payment of \$834.00 into the General Fund (Project 592).
5. Board to approve Contractor's Application for Briggs Middle School Addition Payment #13 from LD Kerns Contractors as approved by BWA Architects.
6. Board to approve Contractor's Application for Briggs Lower Gym Renovation Payment #8 from LD Kerns Contractors as approved by BWA Architects.
7. Board discussion and possible action to approve Master Services Agreement to provide Thrillshare Media Services between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Apptegy, Inc. beginning April 1, 2024. Annual Renewal Fee in the amount of \$7,767.50.
8. Board discussion and possible action to approve Medicaid School-Based Health Services Program Participation Agreement among Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG), subsidiary of Public Consulting Group Holdings, Inc. and Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools. The OSDE under the Authority of Agreement with Oklahoma Health Care Authority (OHCA) for Medicaid Administrative Claiming Fee-for-Service.
9. Superintendents Report:
 - 1) School Operations
 - 2) School Activities/Information
 - 3) 21st Century Learning Center & Success For All
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other

10. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, and Sinking) Purchase Orders and Change Orders.

11. Discussion and possible action to adjourn.

Posted at 4:00 p.m. this 4th day of December, 2023, at Briggs Public Schools Library Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2022. Notice of this regular meeting date change was given to the Cherokee County Clerk on October 4, 2023.

Minutes Clerk