

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

**REGULAR BOARD MEETING AGENDA**  
**December 8, 2020 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 consider, and approval of the following items:
  - a. Minutes of Regular Board of Education Meeting
    - i. November 10, 2020
  - 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 2021 Briggs Board of Education Regular Meeting Schedule.
5. Discussion and motion to approve, not approve, or table the deposit of the 2021 Impact Aid Section 7003(b) Initial Payment of \$88,486.00 into the Building Fund (Project 591) and the 2021 Impact Aid Section 7003(d) CWD Initial Payment of \$3,364.00 into the General Fund (Project 592). Total payments deposited are \$91,850.00.
6. Discussion and motion to approve, not approve, or table Bus Lease Proposal for 71- Passenger 2022 Models.
7. 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
8. Discussion and motion to approve or disapprove Purchase Orders and Change Orders.
  - a. General Fund
  - b. Building Fund
9. Discussion and possible action regarding New Business.
10. Vote to Adjourn.

Posted at 3:00 p.m. this 7<sup>th</sup> day of December, 2020, 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 prior to December 15, 2019.

---

Minutes Clerk