

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
February 11, 2020 6:00 p.m.

1. Call to Order and Roll Call.
2. Presentation of Briggs Public Schools Audit of Fiscal Year 2019 Financial Records by Lori Kimble, Audit Associate with Alan Chapman, CPA.
3. Discussion and motion to accept, not accept, or table the Audit of Briggs Public Schools Fiscal Year 2019 Financial Records.
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 consideration, and approval of the following items:
 - a. Minutes of Regular Board of Education Meeting
 - i. January 13, 2020
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Revenue/Expenditure Summary
5. Discussion and motion to approve, not approve, or table Request for Internal Transfer of Briggs School Activity Funds from Subaccount 802 – Athletics to Subaccount 819 – Service Club in the amount of \$1,325.78 for Briggs Basketball 3rd/4th Grade Tournament.
6. Discussion and motion to approve, not approve, or table the deposit of 2020 Impact Aid Section 7003(b) payment of \$69,715.76 into the Building Fund (Project 591) and 7003(d) payment of \$5,181.00 into the General Fund (Project 592). Total payments to be deposited are \$74,896.76. (Voucher: #378094 2020-2)
7. Discussion and motion to approve, not approve, or table Safety Sweep and Deterrence Service Agreement between Providence Working Canines and Briggs Public Schools.
8. Discussion and motion to approve, not approve, or table Revised 2019-2020 School Calendar.
9. Proposed executive session to discuss the employment of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1). Items for discussion:
 - a. Employment of Principal for 2020-2021 School Year
 - b. Employment of School Turnaround Officer/Teacher Trainer for 2020-2021 School Year
10. Discussion and motion to convene or not to convene in executive session.
11. Acknowledge Boards return to open session.

12. Executive Session Minutes Compliance Statement.
13. Discussion and motion to approve, not approve, or table employment of Principal for the 2020-2021 School Year.
14. Discussion and motion to approve, not approve, or table employment of School Turnaround Officer/Teacher Trainer for the 2020-2021 School Year.
15. Discussion and motion to approve, not approve, or table General Fund Purchase Orders and Change Orders.
16. Superintendents Report:
 - 1) School Operations
 - 2) School Activities
 - 3) School Improvement Grant (SIG)/Success For All (SFA)
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other
17. Discussion and possible action regarding New Business.
18. Discussion and motion to approve or not approve adjournment.

Posted at 4:00 p.m. this 10th day of February, 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