

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 12, 2019 6:00 p.m.

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to Order and Roll Call.
2. Presentation of Briggs Public Schools Audit of Fiscal Year 2018 Financial Records by Lori Kimble, Audit Associate with Alan Chapman, CPA.
3. Board consideration and vote to accept Audit of Briggs Public Schools Fiscal Year 2018 Financial Records.
4. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1). Items for discussion:
 - a. Employment of Principal for 2019-2020 School Year
 - b. Employment of School Improvement Grant Turnaround Officer/Teacher Trainer for 2019-2020 School Year
5. Board consideration and vote to convene or not to convene in executive session.
6. Acknowledge return to open session.
7. Executive Session Minutes Compliance Statement.
8. Board consideration and vote to approve or disapprove employment of Principal for the 2019-2020 School Year.
9. Board consideration and vote to approve or disapprove employment of School Improvement Grant Turnaround Officer/Teacher Trainer for the 2019-2020 School Year.
10. 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 10, 2019
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
11. Board consideration and vote to approve or disapprove Building Fund Supplemental Appropriation in the amount of \$180,925.07.
12. Board consideration and vote to approve or disapprove Annual Review and Update of Briggs Public Schools Procurement Plan.
13. Board consideration and vote to approve or disapprove Request for Internal Transfer of Briggs School Activity Funds from Subaccount 819 – Service Club to Subaccount 802 – Athletics in the amount of \$6,692.31 for Briggs Basketball League.

14. Board consideration and vote to approve or disapprove Authorization for Borrowing Resolution and VISA Purchasing Card Application with ARVEST Bank.
15. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
16. Superintendents Report
17. New Business
18. Board consideration and vote to approve adjournment.

Posted at 3:15 p.m. this 11th day of February 2019, on the door of the Briggs Public School 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, 2018.

Minutes Clerk