

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
REGULAR BOARD MEETING AGENDA
February 06, 2018 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 2017 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 2017 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 09, 2018
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
5. Board consideration and vote to approve or disapprove Out-of-State travel for Stephen R. Haynes to attend NAFIS Spring Conference in Washington D.C. March 16-21, 2018 expenses paid by OASIS.
6. Board consideration and vote to approve or disapprove use of Upper Softball Field for practice by Leslie Kirkpatrick.
7. Board consideration and vote to approve or disapprove Revised Band Fundraising Request.
8. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
9. Superintendents Report
10. 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 2018-2019 School Year
 - b. Employment of School Improvement Grant Turnaround Officer/Teacher Trainer for 2018-2019 School Year
11. Board consideration and vote to convene or not to convene in executive session.
12. Board consideration and vote to return to open session.
13. Executive Session Minutes Compliance Statement.
14. Board consideration and vote to approve or disapprove employment of Principal for the 2018-2019 School Year.

15. Board consideration and vote to approve or disapprove employment of School Improvement Grant Turnaround Officer/Teacher Trainer for the 2018-2019 School Year.
16. New Business
17. Board consideration and vote to approve adjournment.

Posted at 3:00 p.m. this 5th day of February 2018, 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, 2017.

Minutes Clerk