

REGULAR BOARD MEETING AGENDA

Briggs Public School
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent’s Office
February 09, 2016 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 recording of members present and absent.
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 consideration, and approval of the following items:
 - a. Minutes of the January 12, 2016 Regular Board of Education Meeting (*Attachment A*)
 - b. January 2016 Treasurers Balance Sheet (*Attachment B*)
 - c. January 2016 Activity Fund Report (*Attachment C*)
3. 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 2016-2017 School Year.
 - b. Employment of School Improvement Grant Turnaround Officer/Teacher Trainer for the 2016-2017 School Year.
 - c. Support Position of Bus Route #4 full-time A.M. Driver.
4. Board vote to convene or not to convene in executive session.
5. Board vote to return to open session.
6. Executive Session Minutes Compliance Statement.
7. Board consideration and vote to approve or disapprove employment of Principal for the 2016-2017 School Year.
8. Board consideration and vote to approve or disapprove employment of School Improvement Grant Turnaround Officer/Teacher Trainer for the 2016-2017 School Year.
9. Board consideration and vote to approve or disapprove request by Scott Chaffin to be released of Bus Route #4 full-time A.M. Driver position. (*Attachment D*)
10. Board consideration and vote to approve or disapprove Extra-Duty Bus Driver Contract between Briggs Public School and Jeff Travis as A.M. Bus Route #4 driver for the remainder of the 2015-2016 school year.
11. Board vote to consider and approve or disapprove out of State travel by Stephen Haynes to NCIS Conference in Washington, D.C., April 16 – 19, 2016 (Paid by OASIS).
12. Board vote to consider and approve or disapprove Band Fundraisers for the 2015-2016 school year. (*Attachment E*)
13. Board vote to consider and approve Bond Fund Payment Application #1 to Brewer Construction Company of Eastern Oklahoma Inc.
14. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Bond Fund Purchase Orders and Change Orders. (*Attachment F*)

15. Board consideration and vote to approve or disapprove Scheduled Payments. (*Attachment G*)
16. Superintendents Report. (*Attachment H*)
17. New Business.
18. Board consideration and vote to approve adjournment.

Posted at 3:30 p.m. this 8th day of February, 2016, on the South 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, 2015.

Business Manager