

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building  
**BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**January 10, 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. 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 Board of Education Meetings
    - i. December 11, 2018
    - ii. December 21, 2018
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove use of Lower Gym by Lesley Fain, Autom Still, and Aaron Drywater for Basketball Practice.
4. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes, George Ritzhaupt, Kair Ridenhour, Pamela Bacon, Karen Blankenship, Darci Brewer, Tisha Crittenden, Allison Dillard, Lora Galvin, Kelly Hartsoe, Dena Latta, Crissy Riley, and Rhonda Ritzhaupt to attend Success For All Experienced Sites Conference in New York, NY March 15-20, 2019. (Paid with SIG funds.)
5. 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. Evaluation of Superintendent.
6. Board consideration and vote to convene or not to convene in executive session.
7. Acknowledge return to open session.
8. Executive Session Minutes Compliance Statement.
9. Board consideration and vote to approve or disapprove employment of Superintendent for the 2019-2020 School Year.
10. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
11. Superintendents Report
12. New Business
13. Board consideration and vote to approve adjournment.

Posted at 3:30 p.m. this 9<sup>th</sup> day of January 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.