

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building  
**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING AGENDA**  
**January 13, 2020      6:00 p.m.**

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 consideration, and approval of the following items:
  - a. Minutes of Regular Board of Education Meeting
    - i. December 3, 2019
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and motion to approve, not approve, or table use of Lower Gym by Shelli Vasquez for basketball training.
4. Discussion and motion to approve, not approve, or table to declare Southwest area playground equipment surplus and direct Superintendent to sell at fair market value.
5. Discussion and motion to approve, not approve, or table Collaborative Services Agreement 2020 between Briggs Public Schools and Community Development Institute Head Start (CDI HS).
6. Discussion and motion to approve, not approve, or table Child and Adult Care Food Program Agreement to Furnish Food Service between Briggs Public Schools and Community Development Institute Head Start (CDSI HS) beginning January 1, 2020 expiring May 31, 2020.
7. Discussion and motion to approve, not approve, or table the deposit of 2020 Impact Aid Section 7003(b) payment of \$87,144.69 into the Building Fund (Project 591) and 7003(d) payment of \$4,710.00 into the General Fund (Project 592). Total payments to be deposited are \$91,854.69. (Voucher: #376410 2020-1)
8. Discussion and motion to approve, not approve, or table Request for Internal Transfer of Briggs School Activity Funds from Subaccount 819 – Service Club to Subaccount 802 – Athletics in the amount of \$9,115.44 for Briggs Basketball League.
9. Discussion and motion to accept, not accept, or table Resignation of Timothy Moore.
10. Proposed executive session pursuant to Evaluation and Employment of Superintendent. 25 O.S. Section 307(B)(1).
  - a. Evaluation of Superintendent
  - b. Employment of Superintendent.

11. Discussion and motion to convene or not convene into executive session.
12. Acknowledge return to open session.
13. Executive session minutes compliance announcement.
14. Discussion and motion to approve, not approve, or table employment of Superintendent for the 2020-2021 School Year.
15. Discussion and motion to approve, not approve, or table General Fund and Building 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) OSDE Updates/Important Information
  - 5) Organizational Activities/Information
  - 6) Other
17. Discussion and possible action regarding New Business.
18. Vote to Adjourn.

Posted at 3:30 p.m. this 13<sup>th</sup> day of January, 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.

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Minutes Clerk