

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building
Regular Board Meeting Agenda
January 05, 2022 6:00 p.m.

1. Call to Order and Roll Call.
2. Discussion of General Obligation Building Bonds and other construction/renovation financing information by Tom Frazier, Stephen H. McDonald & Associates, Inc. Financial Advisors.
3. 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 Board of Education Meetings
 - i. Regular Meeting December 14, 2021
 - b. Financial Reports
 - i. Treasurers Balance Sheet and Revenue Analysis
 - ii. Activity Fund Revenue/Expenditure Summary
4. Discussion and possible action to approve the Revised Briggs Board of Education Return to Learn/Distance Learning Plan.
5. Discussion and possible action to approve Out of State Travel for Stephen R. Haynes, Kair Ridenhour, Angel Supernaw, Allison Dillard, Toni Gordon, Mickey O'Donnell, Lora Galvin, Chastity Hicks, and Shannon Robertson to attend the Success For All Foundation 2022 Experienced Sites Conference January 09-12, 2022 in Orlando, FL.
6. Discussion and possible action to approve evaluation and employment of Superintendent for the 2022-2023 School Year.
7. Superintendents Report:
 - 1) School Operations
 - 2) School Activities
 - 3) Success for All (SFA)/21st Century Grant
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other
8. Discussion and possible action to approve Funds 11-41 (General, Building, Sinking) Purchase Orders and Change Orders.
9. Discussion and possible action regarding New Business.
10. Discussion and possible action to adjourn.

Posted at 3:00 p.m. this 4th day of January, 2022, 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 by December 15, 2021.

Minutes Clerk