

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building
Regular Board Meeting Agenda
June 11, 2019 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. May 14, 2019
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Summer School Program out of State travel to Crystal Bridges Museum and Scott Family Amazeum in Bentonville, AR, June, 21, 2019.
4. Board consideration and vote to approve or disapprove the 2019-2020 OSAG Workers' Compensation Insurance Quote.
5. Board consideration and vote to approve or disapprove the 2019-2020 OSIG Insurance Quote for Property, Boiler & Machinery, Liability, Educators Legal, and Automotive Physical Damage.
6. Board consideration and vote to approve or disapprove Briggs Public Schools Activity Fund Subaccounts for the 2019-2020 school year.
7. Board consideration and vote to approve or disapprove Briggs Public Schools Activity Fund Subaccount Fundraisers for the 2019-2020 school year.
8. Board consideration and vote to approve or disapprove Section 7003 Impact Aid Application Contract between Briggs Public Schools and J & J School Services for the 2019-2020 school year.
9. Board consideration and vote to approve or disapprove 2019-2020 Open Transfers.
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. Resignation(s).
 - b. Employment of Certified Teacher for the 2019-2020 School Year pending National Criminal History Record Check.
 - c. Employment of Non-Certified Personnel for the 2019-2020 School Year pending National Criminal History Record Check.
11. Board consideration and vote to convene or not convene in executive session.
12. Board acknowledgement of returning to open session.
13. Executive Session Minutes Compliance Statement.
14. Board consideration and vote to accept or not accept resignation of Jeff Travis.

15. Board consideration and vote to approve Employment of a Certified Teacher for the 2019-2020 School Year pending a National Criminal History Record Check upon the recommendation of the Superintendent.
16. Board consideration and vote to approve or disapprove Employment of Non-Certified Personnel (Maintenance/Custodian) for the 2019-2020 School Year pending a National Criminal History Record Check upon the recommendation of the Superintendent.
17. Board consideration and vote to approve or disapprove Employment of Non-Certified Personnel (Music Assistant) for the 2019-2020 School Year pending a National Criminal History Record Check upon the recommendation of the Superintendent.
18. Superintendents Report
19. Board consideration and vote to approve or disapprove General Fund Purchase Orders and Change Orders.
20. New Business
21. Board consideration and vote to approve adjournment.

Posted at 4:15 p.m. this 10th day of June, 2019, 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, 2018.

Minutes Clerk/Notary