

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
Special Board Meeting Agenda
June 28, 2019 12:15 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. Board consideration and vote to accept or not accept resignation of Johnny Dyson.
3. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of a teacher on a Temporary Teaching Contract for the 2019-2020 school year pending National Criminal History Record Check.
4. Board consideration and vote to approve or disapprove quote from Beasley Technology, Inc. to provide Network Services for the 2019-2020 school year.
5. Board consideration and vote to approve or disapprove Amendment to Renew Food Service Management Company Contract between Briggs Public Schools and Keystone Food Service for the 2019-2020 School Year.
6. Board consideration and vote to accept and approve the Renewal Vehicle Lease Agreement between Briggs Public Schools and Midwest Bus Sales, Inc. for five (5) 2019 Thomas Saf-T-Liner C2-71 Passenger School Buses. Total cost to the District is \$76,250.00 for the 2019-2020 School Year.
7. Board consideration and vote to accept and approve the Renewal Vehicle Lease Agreement between Briggs Public Schools and Midwest Bus Sales, Inc. for one (1) 2016 Thomas EFX 83 Passenger School Bus. Total cost to the District is \$18,000.00 for the 2019-2020 School Year.
8. Board consideration and vote to accept and approve renewal of Lease/Purchase Agreement between Briggs Public Schools and Government Capital Corporation for the financing of LED Lighting and Related Equipment.
9. Board consideration and vote to accept and approve renewal of Lease/Purchase Agreement between Briggs Public Schools and Musco Finance, LLC for Athletic Complex Lighting.
10. Board consideration and vote to approve or disapprove amended Non-Certified/Support Salary Scale.
11. Board consideration and vote to approve or disapprove General Fund Purchase Orders and Change Orders.
12. Board consideration and vote to approve or disapprove Purchase Orders for 2019-2020 School Year:
 - a. General Fund
 - b. Building Fund

13. 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. Superintendent's Contract for 2019-2022 School Years.
 - b. Principal's Contract for the 2019-2020 School Year.
 - c. SIG Turnaround Officer/Teacher Trainer Contract for the 2019-2020 School Year.
14. Board vote to convene or not convene in executive session.
15. Board acknowledgement of returning to open session.
16. Executive Session Minutes Compliance Statement.
17. Board consideration and vote to approve or disapprove Superintendent's Contract for the 2019-2022 School Years.
18. Board consideration and vote to approve or disapprove Principal's Contract for the 2019-2020 School Year.
19. Board consideration and vote to approve or disapprove SIG Turnaround Officer/Teacher Trainer Contract for the 2019-2020 School Year.
20. Superintendents Report.
21. Board consideration and vote to approve adjournment.

Posted at **11:30** a.m. this 27th day of June, 2019, on the door of the Briggs Public School Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this Special Meeting was filed by the Cherokee County Clerk on June 13, 2019 at 3:15 p.m.

Minutes Clerk