

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendents Office  
**Special Board Meeting Agenda**  
**June 29, 2017 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 recording of members present and absent.
2. 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. Employment of Teacher(s) on a Temporary Teaching Contract for the 2017-2018 school year pending National Criminal History Record Check.
    - b. Superintendent's Contract for 2017-2020 School Years.
    - c. Principal's Contract for the 2017-2018 School Year.
    - d. SIG Turnaround Officer's Contract for the 2017-2018 School Year.
3. Board vote to convene or not convene in executive session.
4. Board acknowledgement of returning to open session.
5. Executive Session Minutes Compliance Statement.
6. Board consideration and vote to accept or not accept the resignation of Bonnie Jobe.
7. Board consideration and vote to approve or disapprove upon the recommendation of the Superintendent the employment of Certified Teacher(s) on a Temporary Contract for the 2017-2018 school year pending National Criminal History Record Check.
8. Board consideration and vote to approve or disapprove Superintendent's Contract for the 2017-2020 School Years.
9. Board consideration and vote to approve or disapprove Principal's Contract for the 2017-2018 School Year.
10. Board consideration and vote to approve or disapprove SIG Turnaround Officer's Contract for the 2017-2018 School Year.
11. Board consideration and vote to approve or disapprove Section 8003 Impact Aid Application Contract between Briggs Public Schools and J & J School Services for the 2017-2018 School Year.
12. Board consideration and vote to approve or disapprove Proposal and Purchase Agreement between Briggs Public Schools and Oklahoma LED.
13. Board consideration and vote to accept and approve the Renewal of Equipment Lease Purchase Agreement between Briggs Public Schools and Apple Inc. c/o Apple Financial Services for Apple/MacBook. Total cost to the District is \$32,551.17 for the 2017-2018 school year.
14. Board consideration and vote to approve or disapprove Cleaning Services Maintenance Agreement between Briggs Public Schools and Jani-King of Tulsa, Inc. for the 2017-2018 School Year. Total cost to the District is \$41,920.30.
15. Board consideration and vote to approve or disapprove entering into a contract with Junior Achievement of Oklahoma Inc. to provide JA Biz Town Interactive Fifth Grade Instructional Program for the 2017-2018 School Year at no cost to the District. Fees to be paid by Cherokee Nation Foundation.
16. Board consideration and vote to approve Section 125 Flexible Benefit Plan Adoption Agreement, Plan 501 for Plan Year August 1, 2017- July 31, 2018 between Briggs Public Schools and American Fidelity.

17. Board consideration and vote to accept and approve the Renewal of Vehicle Lease Agreement between Briggs Public Schools and Midwest Bus Sales, Inc. for five 2016 Thomas C2 71 Passenger School Buses and one 2016 Thomas EFX 83 Passenger School Bus. Total cost to the District is \$94,250 for the 2017-2018 school year.
18. Board consideration and vote to accept and approve Agreement between Briggs Public Schools and FES, LLC for Web Hosting Service for the 2017-2018 School Year.
19. Board consideration and vote to approve or disapprove Activity Fund Subaccount Fundraisers for the 2017-2018 School Year.
20. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
21. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
22. Board consideration and vote to approve or disapprove Purchase Orders for 2017-2018 School Year:
  - a. General Fund
  - b. Building Fund
23. Superintendents Report
24. Board consideration and vote to approve adjournment.

Posted at **11:30** a.m. this 28<sup>th</sup> day of June, 2017, 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 14, 2017.

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Minutes Clerk