

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
Special Board Meeting Agenda
June 29, 2018 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. 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 2018-2021 School Years.
 - b. Principal's Contract for the 2018-2019 School Year.
 - c. SIG Turnaround Officer/Teacher Trainer Contract for the 2018-2019 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 approve or disapprove Superintendent's Contract for the 2018-2021 School Years.
7. Board consideration and vote to approve or disapprove Principal's Contract for the 2018-2019 School Year.
8. Board consideration and vote to approve or disapprove SIG Turnaround Officer/Teacher Trainer Contract for the 2018-2019 School Year.
9. 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 2018-2019 School Year.
10. Board consideration and vote to accept and approve 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 2018-2019 School Year.
11. 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 2018-2019 School Year.
12. Board consideration and vote to accept and approve Agreement between Briggs Public Schools and SOCS/FES, LLC for Web Hosting Service for the 2018-2019 School Year.
13. Board consideration and vote to accept and approve Collaborative Services Agreement between Briggs Public Schools and KI BOIS Community Action Foundation, Inc. for children enrolled in the Head Start Program for the 2018-2019 School Year.

14. Board consideration and vote to declare Portable Building/Trailer Surplus and direct Superintendent to obtain bids for sale.
15. Board consideration and vote to approve or disapprove General Fund Purchase Orders and Change Orders.
16. Board consideration and vote to approve or disapprove Purchase Orders for 2018-2019 School Year:
 - a. General Fund
 - b. Building Fund
17. Superintendents Report
18. Board consideration and vote to approve adjournment.

Posted at **11:30** a.m. this 28th day of June, 2018, 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 26, 2018 at 8:02 a.m.

Minutes Clerk