

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building
Regular Board Meeting Agenda
June 30, 2020 12:15 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 have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of Board of Education Meetings
 - i. Regular Meeting May 12, 2020
 - ii. Special Meeting June 17, 2020
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Discussion and motion to approve or disapprove Lease/Purchase Agreement Renewal between Briggs Public Schools and Government Capital Corporation for the financing of LED Lighting and Related Equipment for the 2020-2021 school year.
4. Discussion and motion to approve or disapprove Vehicle Lease Agreement Renewal between Briggs Public Schools and Midwest Bus Leasing, LLC for five (5) 2019 Thomas Saf-T-Liner C2-71 Passenger School Buses. Total cost to the District is \$76,250.00 for the 2020-2021 School Year.
5. Discussion and motion to approve or disapprove Contract Agreement with Junior Achievement of Oklahoma, Inc. to provide curriculum and access to the JA Biz Town interactive instructional program. Fees paid by Cherokee Nation Foundation.
6. Discussion and motion to approve or disapprove Collaborative Services Agreement between Briggs Public Schools and Community Development Institute Head Start (CDI HS) beginning July 1, 2020 and ending June 30, 2021.
7. Proposed executive session to discuss the employment of any individual employee pursuant to 25 O.S. §307(B)(1).
Items for discussion:
 - a. Employment of Non-Certified Support Personnel for the 2020-2021 School Year.
8. Vote to convene or not to convene in executive session.
9. Acknowledge return to open session.
10. Executive session minutes compliance announcement.
11. Discussion and motion to approve, table, or disapprove Employment of Non-Certified Personnel for the 2020-2021 School Year.

12. Superintendents Report.

13. Discussion and motion to approve or disapprove Purchase Orders and Change Orders.
a. General Fund
b. Building Fund

14. Discussion and motion to approve or disapprove Purchase Orders for 2020-2021 School Year:
a. General Fund
b. Building Fund

15. New Business

16. Discussion and motion to approve adjournment.

Posted at _____ p.m. this _____ day of _____, 2020, 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, 2019.

Minutes Clerk