

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
March 10, 2020 6:00 p.m.

1. Call to Order and Roll Call.
2. Discussion and motion to accept, not accept, or table the resignation of Shannon Robertson from the Briggs Board of Education effective immediately.
3. Discussion and motion to approve, not approve, or table, upon the recommendation of the Superintendent, the employment of a certified teacher for the 2020-2021 school year pending National Criminal History Record Check.
4. 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. February 11, 2020
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Revenue/Expenditure Summary
5. Discussion and motion to approve, not approve, or table out of state travel for Stephen Haynes to attend National Association of Federally Impacted Schools (NAFIS) Spring Conference March 15-17, 2020 in Washington, D.C.
6. Discussion and motion to approve, not approve, or table Facility Use Agreements for Softball Practice Field (Upper Field).
7. Discussion and motion to approve, not approve, or table 2020-2021 Student Information, Gradebook, Lunch Room, Appropriated Funds, Payroll, Treasurer, Activity Funds, and Personnel Systems Software Service Order Agreements between Briggs Public Schools and Municipal Accounting Systems.
8. Discussion and motion to approve, not approve, or table General Fund Purchase Orders and Change Orders.
9. Superintendents Report:
 - 1) School Operations
 - 2) School Activities
 - 3) School Improvement Grant (SIG)/Success For All (SFA)
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other

10. Discussion and possible action regarding New Business.

11. Discussion and motion to approve or not approve adjournment.

Posted at 2:30 p.m. this 9th day of March, 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