

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building  
**BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**March 12, 2019      6:00 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. 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 12, 2019
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Request for Internal Transfer of Briggs School Activity Funds from Subaccount 802 – Athletics to Subaccount 819 – Service Club in the amount of \$659.84 for Briggs Third and Fourth Grade Basketball Tournament.
4. Board consideration and vote to accept the resignation of Blanca D. Garcia effective February 28, 2019.
5. Board consideration and vote to approve or disapprove Transportation Services Contract between Briggs Pubic Schools and Tahlequah Public Schools.
6. Board consideration and vote to approve or disapprove Fire Alarm System Upgrade Estimate from Security Alarms Fire, LLC.
7. Board consideration and vote to approve or disapprove 2019-2020 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. Board consideration and vote to approve or disapprove Out of State Staff and Student travel for Kandis Bardell and Seventh and Eighth Grade Advanced Band students to compete at the Heartland Music Festival in Branson, MO on Saturday, May 4, 2019.
9. Board consideration and vote to approve or disapprove use of School Facility Softball Practice Field.
10. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
11. Superintendents Report
12. New Business
13. Board consideration and vote to approve adjournment.

Posted at 1:00 p.m. this 11<sup>th</sup> day of March 2019, on the door of the Briggs Public School 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, 2018.

\_\_\_\_\_ Minutes Clerk