

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building
Regular Board Meeting Agenda
May 14, 2019 6:00 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 consideration, and approval of the following items:
 - a. Minutes of Regular Board of Education Meeting
 - i. April 09, 2019
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Service and Price Agreement Renewal between Briggs Public Schools and Alcohol and Drug Testing Inc. (ADTI) beginning July 1, 2019 and ending June 30, 2020.
4. Board consideration and vote to approve or disapprove Contract For Audit of Public Schools 2018-2019 School Year between Briggs Public Schools and Alan Chapman, CPA.
5. Board consideration and vote to approve or disapprove Services Agreement between Briggs Public Schools and Success For All Foundation for the 2019-2020 school year under the School Improvement Grant.
6. Board consideration and vote to approve or disapprove 2019-2020 Oklahoma State School Boards Association (OSSBA) Membership Renewal.
7. Board consideration and vote to approve or disapprove Management Employment Service Agreement between Briggs Public Schools and Oklahoma State School Boards Association Employment Services Program beginning July 1, 2019 and ending June 30, 2020.
8. Board consideration and vote to approve Briggs Public Schools participation in the 2019 Summer Food Service Program.
9. Board consideration and vote to approve the deposit of 2018 Impact Aid Section 7003(b) payment of \$24,555.46 into the Building Fund (Project 591) and 7003(d) payment of \$2,340.63 into the General Fund (Project 592). Total payments to be deposited are \$26,896.09. (Voucher: #373978-2018-4)
10. Board consideration and vote to approve Resolution for 2019-2020 Temporary Appropriation.
11. Board consideration and vote to approve or disapprove 2019-2020 Open Transfers.
12. Board consideration and vote to approve or disapprove computer purchase price quote from Apple Inc.
13. Board consideration and vote to approve Briggs Public Schools Residency Committee.
14. 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. Resignation(s).

- b. Reemployment of Non-Certified Personnel for the 2019-2020 School Year.
- c. Employment of Non-Certified Personnel on Retiree Temporary Contracts for the 2019-2020 School Year.
- d. Employment of Certified Teacher(s) for the 2019-2020 School Year pending National Criminal History Record Check.
- e. Employment of Summer School Program Personnel.

15. Board consideration and vote to convene or not convene in executive session.

16. Board acknowledgement of returning to open session.

17. Executive Session Minutes Compliance Statement.

18. Board consideration and vote to accept or not accept resignation of Teresa McClure.

19. Board consideration and vote to approve or disapprove Reemployment of Non-Certified Personnel for the 2019-2020 School Year upon the recommendation of the Superintendent.

Marlys K. Doss	Peggy L. Higginbotham	Mona M. Houston
Leslie G. Kirkpatrick	Jamie Loftin-Cole	Amanda F. Petree
Roberta L. Studie-Maize	Karla M. Stillwell	Kenneth E. Stopp
Jada D. Wright		

20. Board consideration and vote to approve Employment of Non-Certified Personnel on Retiree Temporary Contracts for the 2019-2020 School Year upon the recommendation of the Superintendent.

Danny A. Deckard	Jim V. Guthrie	Ruby Neugin
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21. Board consideration and vote to approve Employment of Certified Teacher(s) for the 2019-2020 School Year pending a National Criminal History Record Check upon the recommendation of the Superintendent.

22. Board consideration and vote to approve or disapprove Summer School Program Personnel as listed on attachment.

23. Board consideration and vote to approve or disapprove Stephen R. Haynes as Authorized Representative of all Local, State, and Federal Funds for 2019-2020 school year.

24. Board consideration and vote to approve or disapprove Jamie Y. Loftin-Cole as Encumbrance and Minutes Clerk for the 2019-2020 school year.

25. Board consideration and vote to approve or disapprove Amanda F. Petree as Activity Fund Custodian and Deputy Minutes Clerk for the 2019-2020 school year.

26. Superintendents Report

27. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.

28. New Business

29. Board consideration and vote to approve adjournment.

Posted at 4:15 p.m. this 13th day of May, 2019, 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, 2018.

Minutes Clerk/Notary