

**BRIGGS PUBLIC SCHOOLS**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building Conference Room

**PUBLIC HEARING**  
**November 12, 2019 5:30 p.m.**

Public Hearing for the review and discussion of policies, procedures, and student participation in all Federal Educational Programs offered by the District.

**REGULAR BOARD MEETING AGENDA**  
**November 12, 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. October 08, 2019
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev./Exp. Summary
3. Discussion and motion to approve, not approve or table Briggs Public Schools Elementary Site Plan.
4. Discussion and motion to approve, not approve or table Briggs Public Schools Parent-School Compact.
5. Discussion and motion to approve, not approve or table Briggs Public Schools Professional Development Plan.
6. Discussion and motion to approve, not approve or table Briggs Public Schools Policies and Procedures: Homeless Students Policy, Homeless Complaint Resolution Procedures, Procurement Standards and Procedures, Cash Management Procedures, Compensation Policy, Internal Controls Procedures, Federal Programs Complaints Procedures, Travel Policy, Title I Parent Involvement Policy, Conflict of Interest Policy, and Records Management Procedures.
7. Discussion and motion to approve, not approve, or table the Facilities Use Agreement of Lower Gym for independent team basketball practice.
8. Discussion and motion to approve, not approve, or table General Fund and Building 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) OSDE Updates/Important Information
- 5) Organizational Activities/Information
- 6) Other

10. Discussion and possible action regarding New Business

11. Vote to Adjourn

Posted at 1:15 p.m. this 8<sup>th</sup> day of November, 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.

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Minutes Clerk