

**BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING**

17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendent’s Office

November 14, 2022 6:00 p.m.

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 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 October 10, 2022
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of October 31, 2022
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to approve the deposit of the 2023 Impact Aid Section 7003(b) Initial Payment of \$86,371.00 into the Building Fund (Project 591) and the 2023 Impact Aid Section 7003(d) CWD Initial Payment of \$2,825.00 into the General Fund (Project 592). Total payments deposited are \$89,196.00.
4. Discussion and possible action to approve Board of Education Election Resolution.
5. Discussion and possible action to approve Contractor’s Application for Briggs Middle School Addition Payment #1 from LD Kerns Contractors, 555 N. Elm Street, Jenks, OK 74037 in the amount of \$144,252.51 as approved by BWA Architects.
6. Discussion and possible action to approve out- of- state Travel for Stephen R. Haynes, Board of Directors, to attend National Indian Impacted Schools Association (NIISA) Conference in Las Vegas, NV, on December 4-7, 2022.
7. Discussion and possible action to approve out- of- state Travel for Stephen R. Haynes to attend National Association of Federally Impacted Schools (NAFIS) Winter Board Meeting in Scottsdale, AZ, on January 11-15, 2023 (Paid by NAFIS).
8. Discussion and possible action to approve out- of- state Travel for Stephen R. Haynes, Haley Davenport, Candice Davis-Garcia, Allison Dillard, Lora Galvin, Toni Gordon, Devon Hahn, Angel Supernaw, and Tara Tarrance-Feary to attend the Success for All Experienced Sites Conference in Indian Wells, CA, on January 22-25, 2023.
9. Superintendents Report.
 - 1) School Operations
 - 2) School Activities/Information
 - 3) 21st Century Learning Center & Success For All
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other

10. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, and Sinking) Purchase Orders and Change Orders listed on attachment.
11. New Business.
12. Adjourn.

Posted at 5:15 p.m. this 10th day of November 2022, at Briggs Public Schools Administration Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2021.

Minutes Clerk