

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendents Office

**REGULAR BOARD MEETING AGENDA**  
**November 14, 2017 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 consider, and approval of the following items:
  - a. Minutes of Regular Board of Education Meeting
    - i. October 09, 2017
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes, George Ritzhaupt, Candice Davis Garcia, Kair Ridenhour, Toni Gordon, Angela Gibson, Cynthia Dreadfulwater, Sherrie Kirk, Devon Hahn, Marta Ashlock, and Patricia McCaslin to attend Success For All Experienced Sites Conference in Phoenix, AZ, February 11-14, 2018.
4. Board consideration and vote to approve or disapprove Out of State Travel for Jamie Cole and Amanda Petree to attend TimeClock Plus Summit in Austin, TX, March 25-28, 2018.
5. Board consideration and vote to approve the deposit of 2018 Impact Aid Section 7003(b) payment of \$133,891.61 into the Building Fund – Project 591 and Section 7003(d) payment of \$7,065.00 into the General Fund – Project 592. Total payments to be deposited are \$140,956.61. (Voucher: #354453-2018-1)
6. Board consideration and vote to approve or disapprove 2018 Briggs Board of Education Regular Meeting Schedule.
7. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of Bonnie Jobe on a Temporary Teaching Contract for November and December 2017.
8. Board consideration and vote to approve or disapprove upon the recommendation of the Superintendent, the hiring of:  
Substitute Bus Drivers - Bobby Childs and Bonnie Jobe  
Substitute Teacher – Patrick Newton
9. Board consideration and vote to approve or disapprove Indian Policies and Procedures.
10. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Sinking Fund Purchase Orders and Change Orders.
11. Superintendents Report
12. New Business

13. Board consideration and vote to approve adjournment.

Posted at 5:40 p.m. this 13<sup>th</sup> day of November, 2017, 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, 2016.

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Minutes Clerk