

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING

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

October 10, 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 September 07, 2022
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of September 30, 2022
 - ii. Activity Fund Revenue/Expenditure Summary
3. Board to award bid packages 3A, 7A, and 7B for the Briggs Middle School Addition as recommended by L.D. Kerns Contractors Inc. (see attached Bid Tabulation Sheet) and assign identified bidders to L.D. Kerns Contractors Inc. pending securement of lease-purchase financing.
4. Board to approve Change Order (AIA Document G701) in the amount of Two Million Ninety-Five Thousand Five Hundred Sixty-Four and 95/100 Dollars (\$2,095,564.95) to the Guaranteed Maximum Price (GMP) for a new total GMP of Five Million Two Thousand Five Hundred Eighty and 95/100 Dollars (\$5,002,580.95) as set forth in the Construction Management Contract with L.D. Kerns Contractors Inc. pending securement of lease-purchase financing.
5. Discussion and possible action to approve the addition of Kitchen Utensils/Cutlery and Cookie Dough to the 2022-2023 List of Approved Activity Fund Sub-Account Fundraisers.
6. 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
7. Discussion and possible action to approve Funds 11-41(General, Building, Bond, Sinking) Purchase Orders and Change Orders listed on attachment.
8. New Business.
9. Adjourn.

Posted at 2:45 p.m. this 7th day of October 2022, at the 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