

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
Regular Board Meeting Agenda
October 08, 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. September 10, 2019
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev./Exp. Summary
3. Discussion and motion to approve, not approve or table the employment of Bonnie Jobe as a certified teacher, for the 2019-2020 school year on a Temporary Contract.
4. Discussion and motion to approve, not approve or table modification of 2019-2020 Support Contract for Bonnie Jobe.
5. Discussion and possible action on Janitorial Services Proposal(s).
6. Discussion and motion to approve, not approve or table the Annual School Election Resolution.
7. Discussion and motion to approve, not approve or table Out of State Travel for Jamie Cole to attend Association of School Business Officials (ASBO International) Annual Meeting and Expo October 24-28, 2019, in National Harbor, Maryland.
8. Discussion and motion to approve, not approve, or table Out of State Travel for Briggs Public School Band, Directed by Kandis Bardell to attend 2020 Showcase of Music April 3-4, 2020, in Dallas, Texas.
9. Discussion and motion to approve, not approve, or table the 2019-2020 Junior Achievement Contract for Fifth Grade Students to attend JA BizTown Program. Paid by Cherokee Nation Foundation on behalf of the District.
10. Discussion and motion to approve, not approve, or table the Facilities Use Agreement of Lower Gym for independent team basketball practice.
11. Discussion and motion to approve, not approve, or table General Fund and Building Fund Purchase Orders and Change Orders.
12. Superintendents Report
13. Discussion and possible action regarding New Business
14. Vote to Adjourn

Posted at 3:45 p.m. this 7th day of October, 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