

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
Regular Board Meeting Agenda
September 10, 2019 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 consideration, and approval of the following items:
 - a. Minutes of Regular Board of Education Meeting
 - i. August 13, 2019
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev./Exp. Summary
3. Board consideration and vote to approve or disapprove 2019-2020 Estimate of Needs.
4. Board consideration and vote to approve or disapprove Transportation Services Contract between Briggs Public Schools and Tahlequah Public Schools for the 2019-2020 school year.
5. Board consideration and vote to approve or disapprove Participation Agreement Among Oklahoma State Department of Education (OSDE), Public Consulting Group, Inc. (PCG), and Briggs Public Schools for Health Care Authority (OHCA) Medicaid School-Based Health Services Program.
6. Board consideration and vote to approve or disapprove Master Services Agreement Professional E-Rate & OUSF Management Services between Briggs Public Schools and Kellogg & Sovereign Consulting, LLC.
7. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes to attend National Indian Impacted Schools Association (NIISA) Conference December 8-11, 2019, in Las Vegas, NV.
8. Board consideration and vote to approve or disapprove Extra Duty Assignment(s).
9. Board consideration and vote to approve or disapprove 2019-2020 Certified Personnel Employment Contracts.
10. Board consideration and vote to approve or disapprove 2019-2020 Temporary Certified Personnel Employment Contracts.
11. Board consideration and vote to approve or disapprove 2019-2020 Support Personnel Employment Contracts.
12. Board consideration and vote to approve or disapprove 2019-2020 Bus Driver Contracts.
13. Board consideration and vote to approve or disapprove 2019-2020 Extra Duty Contracts.

14. Board consideration and vote to approve or disapprove 2019-2020 Non-Exempt Employee Volunteer Agreements.
15. Board consideration and vote to approve or disapprove Facilities Use Agreement of Lower Gym for independent team basketball practice.
16. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
17. Superintendents Report
18. New Business
19. Board consideration and vote to approve adjournment.

Posted at 2:30 p.m. this 9th day of September, 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