

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
Regular Board Meeting Agenda
September 12, 2018 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 14, 2018
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev./Exp. Summary
3. Board consideration and vote to approve or disapprove 2018-2019 Estimate of Needs.
4. Board consideration and vote to approve or disapprove Facilities Use Agreement of Lower Gym for independent team basketball practice.
5. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes to attend Forecast 5 Analytics National Conference October 10-13, 2018, in Chicago, IL.
6. Board consideration and vote to approve the deposit of 2017 Impact Aid Section 7003(b) payment of \$70,204.84 into the Building Fund (Project 591) and 7003(d) payment of \$8,652.98 into the General Fund (Project 592). Total payments to be deposited are \$78,857.82. (Voucher: #365585 2017-3)
7. Board consideration and vote to approve the deposit of 2018 Impact Aid Section 7003(b) payment of \$18,710.96 into the Building Fund (Project 591) and 7003(d) payment of \$7,771.50 into the General Fund (Project 592). Total payments to be deposited are \$26,482.46. (Voucher: #365585 2017-3)
8. Board consideration and vote to approve or disapprove 2018-2019 Certified Personnel and Temporary Certified Personnel Employment Contracts.
9. Board consideration and vote to approve or disapprove 2018-2019 Support Personnel Employment Contracts.
10. Board consideration and vote to approve or disapprove 2018-2019 Bus Driver Contracts.
11. Board consideration and vote to approve or disapprove 2018-2019 Extra Duty Contracts.
12. Board consideration and vote to approve or disapprove 2018-2019 Non-Exempt Employee Volunteer Agreements.

13. Board consideration and vote to declare 2004 Ford Bus and Massey Ferguson Tractor Surplus and direct Superintendent to obtain bids for sale.
14. Board to receive and vote to accept or not accept offer from Lowry Public Schools for purchase of 2004 Ford Bus.
15. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
16. Superintendents Report
17. New Business
18. Board consideration and vote to approve adjournment.

Posted at 2:30 p.m. this 11th day of September, 2018, 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, 2017.

Minutes Clerk