

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendents Office  
**Regular Board Meeting Agenda**  
**September 9, 2015 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.
2. Roll Call.
3. Board vote to consider and declare the following portable classroom buildings surplus:
  - 1 – 16x30 Portable Metal Classroom Building with HVAC unit
  - 1 – 17x30 Portable Metal Classroom Building with HVAC unit
4. Board to receive bid(s) and vote to accept highest bid or reject bid(s) for surplus portable classroom buildings:
  - a. Bid #BLDG 1: 16x30 Portable Metal Classroom Building with HVAC unit, As Is.
  - b. Bid #BLDG 2: 17x30 Portable Metal Classroom Building with HVAC unit, As Is.
5. 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 the August 12, 2015 Regular Board of Education Meeting
  - b. August 2015 Treasurers Balance Sheet
  - c. August 2015 Activity Fund Report
6. Board vote to consider and approve or disapprove 2015-2016 Estimate of Needs.
7. Board vote to consider and approve the deposit of 2013 Impact Aid Section 8003(b) payment of \$21,804.69 into the Building Fund and Section 8003(d) payment of \$381.87 into the General Fund.  
(Voucher: #331767 2013-4)
8. Board vote to consider and approve or not approve Musco Payment Authorization/Acceptance Certificate to Rockey Electric, Inc.
9. Board vote to consider and approve or disapprove 2015-2016 Gifted and Talented Advisory Committee.
10. Board vote to consider and approve or disapprove out of state travel for:
  - a. Briggs 4-H to attend Arkansas-Oklahoma State Fair Youth Judging Day, October 1, 2015, Ft. Smith, Arkansas.
  - b. Stephen Haynes to attend Association of School Business Officials International (ASBO) Annual Meeting and Expo, October 23-26, 2015, Grapevine, Texas.
11. Board vote to consider and approve or disapprove Activity Fund Sub-Accounts for Band and Booster Club.
12. Board vote to consider and approve or disapprove Activity Fund Subaccount Fundraisers for the 2015-2016 School Year.
13. Board vote to consider and approve or disapprove Revised Extra Duty Salary Schedule.
14. Board vote to consider and approve or disapprove 2015-2016 Contracts for Certified Personnel, Support Personnel, and Extra Duty.

15. Board vote to consider and approve or disapprove Finish Line Universal Fleet Card Employee Use Agreement(s).
16. Board vote to consider and approve or disapprove use of lower gym for basketball league practice by Micky Birdtail, Jeff Travis, Amanda Petree, and Stacy Munoz.
17. Board vote to consider and approve or disapprove change of Regular Board of Education Meeting in December to Tuesday, December 8, 2015 at 6:00 pm.
18. Board vote to consider and approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
19. Board vote to consider and approve or disapprove General Fund and Building Fund Scheduled Payments.
20. Superintendents Report
21. New Business
22. Board vote to consider and approve adjournment.

Posted at 5:45 p.m. this 8<sup>th</sup> day of September, 2015, on the inside of the South (front) door at 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, 2014.

*Jamie G. Cole*

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Business Manager