

REGULAR SCHOOL BOARD MEETING
BEGGS BOARD OF EDUCATION/ADMINISTRATION BUILDING
BEGGS BOARD OF EDUCATION
1201 W 9TH
BEGGS, OKLAHOMA
MONDAY, APRIL 8, 2019
6:00 P.M.

NOTE: The Beggs Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and roll call to members.
 2. Discuss, consider and vote to approve the minutes from the March 11, 2019 regular school board meeting.
 3. Discuss, consider and vote to approve the Beggs High School Band to travel to Orlando, Florida in the 2020 school year.
 4. Board to consider and take possible action, in the absence of the President and/or Clerk, to Appoint an acting President and /or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
 5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$985,000.00 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
 6. Discuss, consider and vote to approve the contract with Compliance Resource Group for drug & alcohol testing for the 2019-2020 school year.
 7. Discuss, consider and vote to approve the estimate from Edens Structural Solutions, LLC for repair work to elementary wall.
 8. Discuss, consider and vote to approve encumbrances, payroll and claims represented: By general fund warrant numbers 2633-2971 for the 2018-2019 fiscal year.
 9. Discuss, consider and vote to approve the License Agreement from Odysseyware for the 2019-2020 school year.
 10. Discuss, consider and vote to approve the E-Rate Resolution with Kellogg & Sovereign Consulting, LLC for the 2019-2020 school year.
 11. Discuss, consider and vote to approve the revised Beggs School Calendar for the 2019-2020 school year.
-

12. Discuss, consider and vote to approve the resignation letters from Claudia Lee and Shannon Fuqua.

13. Discuss, consider and vote to approve the following fundraiser requests listed below.

BPA.....Sale of Gatorade
Beggs Softball.....Hosting a Little League Softball Tournament
Beggs Football..... Sale of Hamburger Patties, Corn, Demon Cards,
Jersey and hats.
Hosting of a Jr. High Scrimmage.

14. Discuss, consider and vote to approve the application from Natalie Lewis.

15. Principals' Reports.

16. Superintendent's Report.

17. New Business.

18. Adjournment.

This agenda was posted this **5th day of April** at 10:45^{am} on the north entrance of the Beggs Board of Education/Administration building and sent for publication on the school website.

Handy Lynch
Minutes Clerk