REGULAR SCHOOL BOARD MEETING
BEGGS BOARD OF EDUCATION/ADMINISTRATION BUILDING
BEGGS BOARD OF EDUCATION
1201 W 9TH
BEGGS, OKLAHOMA
MONDAY, AUGUST 12, 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.

- Call to order and roll call to members.
- 2. Discuss, consider and vote to approve the Beggs School Campus Police Policy and Procedure Manual.
- 3. Discuss, consider and vote to approve minutes from July 15, 2019 regular school board meeting.
- **4.** Discuss, consider and vote to approve the Career Tech Contract for Secondary Career and Technology Education for the 2019-2020 school year.
- 5. Discuss, consider and vote to approve increasing the mileage rate to meet the State requirement amount of 58.5 cents per mile.
- 6. Discuss, consider and vote to approve the regular and extra duty salaries for the certified and noncertified employees and the budget for the Beggs Public School for the 2019-2020 school year.
- 7. Discuss, consider and vote to approve the contract agreement between Robin Sanders, Education Audiologist and Beggs Public School for the 2019-2020 fiscal year.
- 8 Discuss, consider and vote to approve the contract agreement between Sherri Fairchild, M. Ed., School Psychologist and Beggs Public School for the 2019-2020 fiscal year.
- 9. Discuss, consider and vote to approve encumbrances, payroll, and claims represented By general fund warrant numbers 4106 4109 for the 2018-2019 fiscal year. By general fund warrant numbers 72-187 for the 2019-2020 fiscal year. By building fund warrant numbers 38- 41 for the 2018-2019 fiscal year.
- 10. Discuss, consider and vote to approve the fundraiser request listed below.

- 11. Discuss, consider and vote to approve the resignation letter from Debbie Betts.
- **12**. Discuss, consider and vote to approve the revised Beggs School Calendar for the 2019 2020 school year.
- 13. Discuss, consider and vote to approve the request to move money from the following activity accounts listed below.

Move \$22,000 from concession account to high school activity account.

Move \$10,000 from high school activity account to football account.

Move \$ 1,925 from high school activity account to softball account.

Move \$ 1,000 from high school activity account to cheerleading account.

Move \$ 2,450 from high school activity account to boys basketball account.

Move \$ 2,450 from high school activity account to girls basketball account.

- **14**. Discuss, consider and vote to approve the sub application from Claudia Lee for the 2019-2020 school year.
- 15. Principal's Report
- 16. Superintendent's report

Handy Lynch
Minutes Clerk

- 17. New business
- 18. Adjournment.

This agenda was posted this <u>9th</u> day of August at_12:00 noon on the north door of the Beggs Board of Education/Administration building.