

REGULAR SCHOOL BOARD MEETING  
BEGGS ADMINISTRATION BUILDING  
1201 W 9<sup>TH</sup>  
BEGGS, OKLAHOMA  
MONDAY, FEBRUARY 11, 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. Julie Byers to address the board concerning firearms.
  3. Daniel Wind to address the board concerning Intergovernmental Cross-Deputization.
  4. Pricilla Johnson to address the board concerning a trip for Title VI, Indian Education.
  5. Discuss, consider and vote to approve minutes of January 14th, 2019 regular school board meeting.
  6. Discuss, consider and vote to approve the math and science courses taken at Green Country Vo-Tech for graduation requirements for juniors and seniors for the **2019-2020** school year: Algebra II, Geometry (with any course) and Anatomy/Physiology after the first year of completion of Health Sciences.
  7. Discuss, consider and vote to approve encumbrances, payroll and claims represented By general fund warrant numbers 1905-2262 for the 2018-2019 fiscal year.  
By sinking fund warrant numbers 2 & 3 for the 2018-2019 fiscal year.
  8. Discuss, consider and vote to approve the resignation letter provided by Debby Toland to resign from the position of Beggs Public School Board Member for seat number # 3.
  9. Discuss, consider and vote to approve the Beggs TSA Organization to attend the National TSA Conference in Washington DC on June 25- July 2<sup>nd</sup> 2019. TSA is also requesting additional funding for lodging, car rental and some additional expenses that may not be covered by fundraising.
  10. Discuss, consider and vote to approve the Title VI, Beggs Indian Education Organization to travel to Albuquerque, New Mexico for a cultural trip.
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11. Discuss, consider and vote to approve the Memorandum of Agreement between Muscogee (Creek) Nation Behavioral Health Substance Abuse Program and Beggs Public School for the 2019-2020 school year.
12. Discuss, consider and vote to approve the Sick Leave Request from Ellen Bernhardt.
13. Discuss, consider and vote to approve moving money from H.S. Activity to the following Accounts listed below.  
\$1,925.00 to H.S. Slow-pitch Softball  
\$2,275.00 to H.S. Baseball  
\$700.00 to H.S. Tennis  
\$525.00 to H.S. Golf
14. Discuss, consider and vote to approve the fundraiser request listed below.  
H.S. Cheer Moms .....Selling of various spirit food.  
BMS Honor Society.....Double Good Popcorn  
Change War
15. Discuss, consider and vote to approve the resignation letter from Catherine Martin.
16. Discuss, consider and vote to approve the resignation letter from Katelyn Ivins.
17. Proposed executive session to discuss the continued employment of and evaluate the performance of the superintendent.
18. Vote to convene in executive session.
19. Motion and second to acknowledge return to open session.
20. Statement of executive session.
21. Discuss, consider and vote to approve the continued employment of Superintendent, Brian Terry for the 2019-2020 school year.
22. Principal's report
23. Superintendent's report.
24. New business
25. Adjournment.

This agenda was posted this 7<sup>th</sup> day of February at : 1:45 PM on the north door entrance of the Beggs Administration building and sent for publication on the Beggs School website.