

**REGULAR SCHOOL BOARD MEETING
BEGGS BOARD OF EDUCATION/ADMINISTRATION BUILDING
BEGGS BOARD OF EDUCATION
1201 W 9TH
BEGGS, OKLAHOMA
Time 6:00 P.M.
Monday, JANUARY 14, 2019**

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 of the December 10, 2018 regular school board meeting.
3. Discuss, consider and vote to approve moving monies from the H.S. Activity Account to the following Accounts listed below.
 - \$ 3,150.00 into H. S. Track Account
 - \$ 1,600.00 into H.S. Football Account
 - \$ 50.00 into SWAB Account
4. Discuss, consider and vote to approve encumbrances, payroll and claims represented
 - By General fund warrant numbers –1572 - 1904 for the 2018-2019 fiscal year.
 - By Building fund warrant number – 7 – 9 for the 2018-2019 fiscal year.
5. Discuss, consider and vote to approve the resignation letter from Brian Dunegan.
6. Discuss, consider and vote to approve the fundraiser request listed below for Middle School Activity/Athletic Accounts.
 - Slow Smoked Snacks**
7. Discuss, consider and vote to approve the substitute application from Rayna Tucker pending clear background check.
8. Proposed executive session to discuss the continued employment of and evaluate the performance of the superintendent.
9. Vote to convene in executive session.
10. Motion and vote on motion to acknowledge return to open session.

11. Statement of executive session

12. Principals Report

13. Superintendents Report

14. New Business

15. Adjourn

This agenda was posted this **11th** day of **January** at **11:30 AM** on the north door entrance of the Beggs Board of Education/Administration Building and sent for publication on the Beggs School Web Site.

Kandy Lynch
Minutes Clerk