

REGULAR SCHOOL BOARD MEETING  
BEGGS BOARD OF EDUCATION/ADMINISTRATION BUILDING  
BEGGS ADMINISTRATION BUILDING  
1201 W 9<sup>TH</sup>  
BEGGS, OKLAHOMA  
MONDAY, July 15, 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 of the June 10, 2019 regular school board meeting.
3. Discuss, consider and vote to appoint Kandy Lynch and Kortney Crosby as the Minutes Clerk (s) for the 2019-2020 fiscal year.
4. Discuss, consider and vote to appoint Jana Markes and Kandy Lynch as Payroll Clerk(s) for the 2019-2020 fiscal year.
5. Discuss, consider and vote to appoint Brian Terry as Purchasing Agent and Director of the Lunch Program for the 2019-2020 fiscal year.
6. Discuss, consider and vote to appoint Brian Terry and Kandy Lynch as the Federal Program Directors for the 2019-2020 fiscal year.
7. Discuss, consider and vote to approve the hiring of Kayla Pajak as Receptionist/Activities Clerk for the 2019-2020 fiscal year.
8. Discuss, consider and vote to approve the resignation letters from Emma Treat, Christina Cantrell, Brandi Olsen and Colton Devine.
9. Discuss, consider and vote to approve encumbrances, payroll and claims represented  
By general fund warrant numbers 3997-4099 for the 2018-2019 fiscal year.  
By general fund warrant numbers 1-48 for the 2019-2020 fiscal year.  
By building fund warrant numbers 32-36 for the 2018-2019 fiscal year.  
By building fund warrant numbers 1-3 for the 2019-2020 fiscal year.  
By sinking fund warrant number 4 for the 2018-2019 fiscal year.
10. Discuss, consider and vote to approve the contract with United Community Action Program, Inc. Headstart (UCAP) for the 2019-2020 fiscal year.
11. Discuss, consider and vote to approve the Special Services Agreement with United

Community Action Program, Inc. Headstart (UCAP) the 2019-2020 fiscal year.

12. Discuss, consider and vote to approve the list of open transfer students entering the Beggs Public School System for the 2019-2020 fiscal year.
13. Discuss, consider and vote to approve changes to the 2019-2020 Beggs Student Handbook.
14. Discuss, consider and vote to approve the Hearing Impaired Contract Agreement between Jeanne Pease and Beggs Public School for the 2019-2020 fiscal year.
15. Discuss, consider and vote to approve the hiring of Sarah Hammer as Pre-K teacher's aide, and Angelica Wells as Indian Education tutor for the 2019-2020 fiscal year.
16. Discuss, consider and vote to approve the Federal Program Assurances and LEA Agreements for Beggs Public Schools for the 2019-2020 fiscal year.
17. Discuss, consider and vote to approve the following OSSBA policies listed below for the Beggs Public School.

**COB-R....PROCUREMENT**

**CBBA.....GRANT POLICIES**

**COB.....PROCUREMENT**

**DBD.....CONFLICTS OF INT**

**DEE-R....TRAVEL AND EXPENSES**

**DMB.....PROFESSIONAL GROWTH**

**DPAO.....Director of Federal Programs**

**EHBE.....LIMITED ENGLISH PROFICIENCY**

**FD.....STUDENT RESIDENCY**

**FD-P.....STUDENT RESIDENCY DISPUTE**

**CBB.....SUPPLANTING OF FEDERAL FUNDS**

**CLB.....EQUIPMENT ACCOUNTABILITY**

**DAAC....FEDERAL PROGRAMS COMPLAINT**

**DDC.....EMPLOYEE RESIGNATION AND**

**DE-R1...SALARY SCHEDULES**

**DMB-R1...PROFESSIONAL GROWTH AND DEVELOPMENT**

**EHBC-R4...SPECIAL EDUCATION SERVICES**

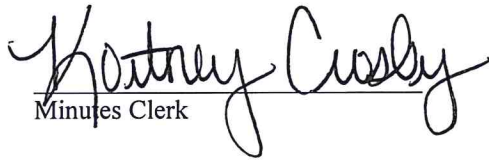
**EBBH.....ALTERNATIVE EDUCATION**

**FDAHA.....EDUCATION OF MIGRATORY CHILDREN**

**GJBA.....STUDENT RECRUITMENT**

18. Proposed executive session, pursuant to OKLA.STAT. tit.25,§ 307 (B) (1) and (7) of the Oklahoma Open Meeting Act, for the purpose of discussing Personnel and Salary Information.
  19. Vote to convene in executive session
  20. Vote to acknowledge return of board to open session
  21. Statement of executive session by Board President
  22. New Business
  23. Superintendents Report
  24. Adjourn
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This agenda was posted this 12th day of July at 6 pm on the north door entrance of the Beggs Board of Education/Administration building and sent for publication on the school website.

  
Minutes Clerk