

REGULAR SCHOOL BOARD MEETING
BEGGS BOARD OF EDUCATION/ADMINISTRATION BUILDING
1201 W 9TH
BEGGS, OKLAHOMA
MONDAY, MARCH 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 of members.
2. Ralph Osborn & Associates to present audit.
3. Discuss, consider and vote to approve the audit presented for the 2017-2018 school year.
4. Discuss, consider and vote to approve the **2019-2020** contract from Ralph Osborn & Associates. This contract will approve an audit for the **2018-2019** school year.
5. Discuss, consider and vote to approve board seat # 3 vacant as per 70 O.S. Section 5 -110.
6. Discuss, consider and vote to appoint Matt Lee to vacant board seat # 3.
7. Matt Lee to take oath of office for board seat number # 3.
8. Reorganization of the Board Of Education.
9. Glenn Dawson to address the board concerning transportation issues.
10. Discuss, consider and vote to approve minutes of February 11, 2019 regular school board meeting.
11. Discuss, consider and vote to approve the ACT report for the 2017-2018 school year.
12. Discuss, consider and vote to approve the contract with Gabbart Communications for the 2019-2020 school year for the district and teacher websites.
13. Discuss, consider and vote to approve the software service order agreements/contracts with Municipal Accounting Systems, Inc. (MASS) and Beggs School District for the 2019-2020 fiscal year.
14. Discuss, consider and vote to approve the renewal agreement with OKTLE, McREL and SEES for the 2019-2020 school year.
15. Discuss, consider and vote to approve the calendar for the 2019-2020 school year.

16. Discuss, consider and vote to give Superintendent, Brian Terry the authorization to approve the Agreement of Intergovernmental Cross-Deputization Agreement between Beggs Police Department and Muscogee (Creek) Nation.
17. Discuss, consider and vote to approve moving \$350.00 from the High School Activity account to High School Girls Basketball account.
18. Discuss, consider and vote to approve the substitute application from Amanda Reschke.
19. Discuss, consider and vote to approve the fundraiser request for BMS Honor Society for Double Good Popcorn sales and Change War.
20. Discuss, consider and vote to approve encumbrances, payroll and claims represented By general fund warrant numbers 2263-2632 for the 2018-2019 fiscal year.
21. 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 the continuing employment of the Beggs School Principals and Personnel Issues.
22. Vote to convene in executive session.
23. Vote to acknowledge return of board to open session.
24. Statement of executive session by Board President
25. Discuss, consider and vote on the continuing employment of Nancy McCune as Beggs Elementary Principal, Kenny Hurst as Beggs Middle School Principal and Autumn Caldwell as Beggs High School Principal.
26. Principal's Report
27. Superintendent's report.
28. Principal's Report
29. New Business
30. Adjournment.

This agenda was posted this 8th day of March at 2:05 pm. On the north door entrance of the Beggs Board of Education/Administration building and sent for publication on the school website.

Kandy Lynch
Minutes Clerk