

Beggs Board of Education Meeting
Beggs Administration Building
Wednesday, Jan. 11, 2020
6:00 P.M.

The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda. With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.

Routine Items:

1. Opening
 - a. Call to order and recording of members present and absent.
 - b. Adoption of the agenda as part of the minutes.

Consent Agenda: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board members desire to have a separate vote on any or all of these items. The consent agenda consists of the discussion, and approval of the following items:

1. Minutes of December 14, 2020 board meeting.
2. School finances, encumbrances, and financial statements for fiscal year 2021.
 - a. Fund 11 #191, 286-289 for \$24,826.85
 - b. Fund 21 #30-34 for \$22,399.69
 - c. Fund 22 #28-31 for \$26,400.00

Business Agenda:

1. Discussion, motion, and vote to approve BPA and BES fund raiser.
2. Discussion, motion, and vote to approve Kaytelon Pickett to be added to sub list.
3. Discussion over upcoming bond.
4. Discussion, motion, and vote to approve TLE waiver.

Staff Report:

1. Principal's Report
2. A.D. Report

Executive Session: The Board of Education will consider and may vote to convene in Executive Session Pursuant to Oklahoma Statutes Title 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 to discuss:

Discussion of evaluation of Superintendent Shawn Tennyson
Discussion of superintendent contract

- a. Vote to convene in executive session.
- b. Acknowledge Board's return to open session and statement of executive session by Board President.
- c. Discussion, motion, vote to rehire Superintendent Shawn Tennyson.

Superintendent's Report

New Business

Adjournment

Posted on January 8, 2020, at 1:00 p.m. at the Beggs Administration office.
Notification of the meeting was filed with Okmulgee County Clerk.

A handwritten signature in black ink, appearing to read 'Shawn Tennyson', with a long horizontal stroke extending to the right.

Shawn Tennyson – Beggs Supt.

