

Beggs Board of Education Meeting
Beggs Administration Office
Monday, Nov. 9, 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 October 12, 2020 board meeting
2. School finances, encumbrances, and financial statements for fiscal year 2021.
 - a. Fund 11 #215-246 for \$29,766.82
 - b. Fund 21 #17-21 for \$1,250.04
 - c. Fund 22 #19-23 for \$27,900.00

Business Agenda:

1. Discussion, motion, and vote to approve Beggs Technology plan presented by John Vogt.
2. Discussion and training of google email, and drive from John Vogt.
3. Discussion of next year's school calendar.
4. Discussion, motion, and vote to approve fund-raiser request from Football and girls basketball.
5. Discussion, motion and approval of Contingency Fee Agreement with Frantz Law Group and The Center for Education Law representation in School District Vaping Litigation. (See Attachment A)
6. Discussion, motion, and vote to approve 2021 board meeting dates and times.
7. Discussion about the upcoming bond.
8. Discussion, motion, and vote to approve application for card services through American Heritage Bank.
9. Reading of Mrs. Jana Markes' resignation.
10. Reading of Mrs. Tonya Roberts' resignation.

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 Mrs. Markes' resignation
Discussion of Mrs. Roberts' resignation

- 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, and vote to accept Mrs. Markes' resignation.
- d. Discussion, motion, and vote to accept Mrs. Roberts' resignation.

Superintendent's Report

New Business

Adjournment

Posted on November 6, 2020, at 11:30 a.m. at the Beggs Administration Building.
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 flourish extending to the right.

Shawn Tennyson – Beggs Superintendent.