



**AGRA BOARD OF EDUCATION**  
**INDEPENDENT SCHOOL DISTRICT NUMBER 134**  
**LINCOLN COUNTY, OKLAHOMA**

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District Number 134 will hold a Regular meeting on Monday, September 14, 2020 at 7:00 PM, Administrative Office Board Room, 112 Main Street, Agra, Oklahoma 74824.

1. MEETING CALLED TO ORDER BY THE PRESIDENT.
2. ROLL CALL OF MEMBERS - RECORD THOSE PRESENT OR ABSENT.
3. RECOGNIZE A MOMENT OF SILENCE
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE AGENDA.
5. VOTE TO APPROVE OR NOT APPROVE THE MINUTES OF THE BOARD MEETING OF AUGUST 10, 2020.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE AUGUST 2020 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF AUGUST.
9. VOTE TO APPROVE THE AUGUST CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 235-290
  2. BUILDING FUND #21 ENCUMBRANCES: NONE
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 1-3
  4. BOND FUND # 9-11
  5. SINKING FUND # NONE
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS:
  1. PRINCIPAL'S REPORT - AGRA ELEMENTARY - DR. WATKINS.
  2. PRINCIPAL'S REPORT - AGRA HIGH SCHOOL/ATHLETICS - MR. NICKELL
  3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE ESTIMATE OF NEEDS.

MOTION AND VOTE TO APPROVE OR NOT APPROVE THE REQUEST FOR DEREGULATION OF THE LIBRARIES TO THE STATE DEPARTMENT OF EDUCATION FOR THE 2020-2021 SCHOOL YEAR.

MOTION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCTS FOR THE 2020-21 SCHOOL YEAR: KIERRA MORLATT-- 1ST-2ND PE, JEFF KELLY - HS PHYSICS.

MOTION AND VOTE TO OPEN AND APPROVE OR NOT APPROVE SEALED BIDS FOR : 2006 PICKUP AND BIDS ON GOV DEALS FOR BUS OR BUSES. BOE RESERVES THE RIGHT TO REFUSE ANY OR ALL BIDS.

DISCUSSION REGARDING ACT AS THE COLLEGE AND CAREER READINESS ASSESSMENT AND MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ACT AS THE COLLEGE AND CAREER ASSESSMEMENT FOR THE 2020-21 SCHOOL YEAR.

MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: EIAE, EIAE-P,

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE FUNDRAISERS FOR THE 2020-21 SCHOOL YEAR.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE DISCONTINUING EIGHTH (8TH) GRADE GRADUATION.

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING OF LEAH REEDY FOR SUB/OFFICE SUPPORT.

10. MOTION AND VOTE TO APPROVE OR NOT APPROVE UPDATED LEASE ON RENT HOUSE ON THE CORNER OF MAIN AND CLEVELAND.

11. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ANNUAL DROP OUT REPORT AND COLLEGE REMEDIATION REPORT.

12. NEW BUSINESS

13. MOTION TO ADJOURN

NOTE: THE AGRA 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.

NAME OF PERSON POSTING THIS NOTICE: \_\_\_\_\_  
(Type or print)

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_, AT \_\_\_\_\_ O'CLOCK AM/PM., ON THE  
FRONT ENTRY DOOR OF THE ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA,  
OKLAHOMA.