



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, November 9, 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 OCTOBER 12, 2020.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE __OCTOBER 2020 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF OCTOBER.
9. VOTE TO APPROVE THE _OCTOBER_ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 321-350
 2. BUILDING FUND #21 ENCUMBRANCES: 8-13
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 4-5
 4. BOND FUND # NONE
 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 ANNUAL ELECTION RESOLUTION.
 2. MOTION AND VOTE TO APPROVE VARIOUS POLICIES AND PROCEDURES IN CONJUNCTION WITH TITLE I THREE YEAR DESK AUDIT INCLUDING BUT NOT LIMITED TO: SOLICITATION REQUIREMENTS, DBD, COB, COB-R.
 3. MOTION TO APPROVE OR NOT APPROVE EXTRA DUTY CONTRACT FOR JEFF KELLY FOR DRIVERS ED FALL SEMESTER.
 4. MOTION TO APPROVE OR NOT APPROVE: SCHEDULE OF REGULAR BOARD MEETINGS FOR 2021
12. NEW BUSINESS
13. MOTION TO ADJOURN

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.