



**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, January 11, 2021 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 DECEMBER 14, 2020.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE DECEMBER 2020 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF DECEMBER.
9. VOTE TO APPROVE THE DECEMBER CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 382-410
  2. BUILDING FUND #21 ENCUMBRANCES: NONE
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 6-15
  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 -- PRESENTATION TO BENNY AUSTIN FOR 20 YEARS OF SERVICE ON THE AGRA SCHOOL BOARD
11. BUSINESS AGENDA.

1. VOTE TO APPROVE OR NOT APPROVE TLE QUALITATIVE WAIVER AND ASSURANCES.
  2. VOTE TO APPROVE OR NOT APPROVE BASEBALL CO-OP WITH CARNEY PUBLIC SCHOOLS-- JH AND HS BASEBALL FOR THE 2021 SPRING BASEBALL SEASON.
  3. VOTE TO APPROVE OR NOT APPROVE HS SOFTBALL CO-OP WITH CARNEY PUBLIC SCHOOLS-- HS SOFTBALL FOR THE 2021 SPRING BASEBALL SEASON (NO JH).
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.