



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, February 8, 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 JANUARY 11, 2021.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JANUARY TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JANUARY.
9. VOTE TO APPROVE THE _JANUARY_ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 404-435
 2. BUILDING FUND #21 ENCUMBRANCES: 11-13
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 15-25
 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR NOT APPROVE THE SCHOOL CALENDAR FOR THE 2021-2022.
 2. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ANITA WATKINS AS ELEMENTARY PRINCIPAL AND RENNIE NICKELL AS SECONDARY PRINCIPAL FOR THE 2021-2022 SCHOOL YEAR.
 3. MOTION AND VOTE APPROVE OR NOT APPROVE OSSBA BOARD POLICIES: BBH, BE-R, BE-R2, BFA, BJ, BKBB, BKBC, DHAC, DOCA, DOCB, FNF, FNF-R, GBA, GBA-R, GKA, GKAA, GKA-E.
 4. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE MARCH 2, 2021 STATE SKEET SHOOTING TEAM TRIP AND THE SUBSEQUENT TRANSPORTATION OF SHOTGUNS ON SCHOOL BUS MADE NECESSARY BY THIS COMPETITION.
 5. MOTION TO APPROVE OR NOT APPROVE RENT HOUSE LEASE WITH ROBERT MOORE.
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.