



**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, March 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 FEBRUARY 08, 2021.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE FEBRUARY 08, 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF FEBRUARY.
9. VOTE TO APPROVE THE FEBRUARY CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 433-460
  2. BUILDING FUND #21 ENCUMBRANCES: 12-16
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 21-28
  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 THE ALTERNATIVE EDUCATION WAIVER REQUEST (70 O.S. 1210.568).
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE A STIPEND FOR TEACHERS BUILDING THEIR OWN CURRICULUM. THE SUPERINTENDENT IS DIRECTED TO DETERMINE THE STIPEND ACCORDING TO THE NUMBER OF CLASSES EACH TEACHER HAS COMPLETED.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE CONTRACT WITH EMPLOYEE EVALUATION SYSTEMS, INC AND THE USE OF "OKTLE" FOR THE PURPOSE OF TEACHER EVALUATIONS FOR 2021-2022 SCHOOL YEAR.
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING JAMES PATRICK AS CERTIFIED TEACHER.
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE RENEWAL OF SOFTWARE SERVICE AGREEMENTS (STUDENT INFORMATION AND ACCOUNTING) WITH MUNICIPAL ACCOUNTING SYSTEMS.
6. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT WITH RALPH OSBORN, CPA FOR AUDIT SERVICES.
7. MOTION AND VOTE TO APPROVE AUDIT ACKNOWLEDGEMENT FOR THE AUDIT YEAR 2019-2020.
8. MOTION AND VOTE TO APPROVE OR NOT APPROVE AN EXTRA-DUTY CONTRACT FOR KARENA SARBER AS VIRTUAL INSTRUCTION COORDINATOR.
9. MOTION AND APPROVE OR NOT APPROVE RESIGNATIONS.
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.