



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, May 10, 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 APRIL 12, 2021.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE APRIL 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF APRIL.
9. VOTE TO APPROVE THE APRIL CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 504-545
 2. BUILDING FUND #21 ENCUMBRANCES: 17
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 34-43
 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 REORGANIZE THE BOARD OFFICERS.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE AUDIT CONTRACT (2020-2021 SCHOOL YEAR) WITH RALPH OSBORN, CPA.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING OF NON-CERTIFIED STAFF: CHRIS BROWN, RON BROWN, ALLEN BUSCH, ROSE BUSCH, BARBARA BROWNELL, JAMIE DURBIN, SHARON HOWARD, DARLENE LAIR, GERON LOVELAND, DELORES MCENTIRE, KIERRA MORLATT, JUDY POTEET, KARLA REVELETTE, RENEE ROE, KATHY SEITSINGER, AMBER STEELE, CAROL (SUE) TURPIN, MICHAEL WATKINS, SANDRA WOOTEN, BETTY WORTHY,

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC FOR REQUIRED DRUG AND ALCOHOL TESTING.

5. MOTION TO VOTE AND APPROVE OR NOT APPROVE OSSBA CONTRACTS: EMPLOYMENT SERVICES PROGRAM, ASSOCIATION MEMBERSHIP, POLICY SUBSCRIPTION SERVICES.

6. DISCUSSION AND POSSIBLE ACTION: FEDERAL PROGRAMS MANAGEMENT CONTRACT WITH BARLOW EDUCATION MANAGEMENT SERVICES.

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.