



**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, July 12, 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 JUNE 14 AND SPECIAL MEETING ON JUNE 29.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JUNE 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JUNE.
9. VOTE TO APPROVE THE JUNE CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES:
  2. BUILDING FUND #21 ENCUMBRANCES:
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES:
  4. BOND FUND #
  5. SINKING FUND #
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 OPEN TRANSFERS FOR THE 2021-2022 SCHOOL TERM.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE EMERGENCY MEDICAL SERVICES PLAN FOR THE 2021-2022 SCHOOL TERM.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES:
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: DOAC, EIEDF, FDAA, FFD,GBA, CI, DBH, BDFB, BDFD, EJB
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCTS FOR THE 2021-2022 SCHOOL TERM: DARLENE LAIR (3 CLASSES) YEARBOOK; KELLEY WILLIAMS (3 CLASSES) BIOLOGY, FORENSIC SCIENCE, ANATOMY; HEIDI MCINTYRE MID LEVEL MATH, JAMES PATRICK PHYSICAL EDUCATION;
6. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA-DUTY CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.
7. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT, AS THE AUTHORIZED REPRESENTATIVE FOR THE U.S.D.A. DONATED FOODS AGREEMENT.
8. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT, TO PURCHASE CUSTODIAL SUPPLIES, PAPER TISSUE, TIRES, ETC., LISTED BY THE OFFICE OF PUBLIC AFFAIRS FROM THE STATE CONTRACT BIDS; LISTED BY THE BUY BOARD THROUGH THE OSSBA AND CCOSA; LISTED BY THE OK CORRECTIONAL INDUSTRIES; AND LISTED BY U.S. COMMUNITIES THROUGH THE STATE CONTRACT BIDS.
9. MOTION AND VOTE TO APPROVE OR NOT APPROVE SUPERINTENDENT JEFF KELLY AS PURCHASING AGENT FOR AGRA INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, BOND FUND, ACTIVITY FUND, ALL LISTED FOR THE 2021-22 SCHOOL YEAR.
10. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT AND BETTY WORTHY AS PETTY CASH CUSTODIANS FOR THE 2021-22 SCHOOL YEAR AND ALLOW THEM TO SIGN ALL PETTY CASH CHECKS.

11. MOTION AND VOTE TO APPROVE OR NOT APPROVE USING DAYS TO HOURS (1080 HOURS AS A SCHOOL YEAR INSTEAD OF 180 DAYS) FOR THE 2021-2022 SCHOOL TERM.

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE APPOINTMENT OF JEFF KELLY, SUPERINTENDENT, RENNIE NICKELL, HIGH SCHOOL PRINCIPAL, AND BETTY WORTHY AS ACTIVITY FUND CUSTODIANS FOR THE 2021-22 SCHOOL YEAR.

13. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE USE OF KELLOGG & SOVEREIGN FOR ERATE FILING AND COMPLIANCE NEEDS FOR THE 2021-2022 SCHOOL TERM.

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE APPLICATIONS FOR THE FOLLOWING STATE AND FEDERAL PROGRAMS FOR 2021-22 SCHOOL YEAR. TITLE I, TITLE VI - PART B (REAP), TITLE VII, SMALL RURAL SCHOOL ACHIEVEMENT GRANT, 21STCENTURY GRANT - ALTERNATIVE GRANT, SMALL SCHOOL CO-OP GRANT, IDEA GRANT, AND ANY FEDERAL OR STATE GRANT MR. KELLY OR HIS DESIGNEE(S) WRITE.

15. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$525,0000.00 General Obligation Building Bonds of the School District.

16. Motion and vote to approve or not approve COOP with Carney for JRH and HS Baseball and HS Softball.

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.