



**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, August 9, 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 JULY 12, 2021.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_\_\_ JULY \_\_\_\_\_ 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF \_\_\_\_\_ JULY \_\_\_\_.
9. VOTE TO APPROVE THE \_\_ JULY \_\_ CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 597-598, 216-251
  2. BUILDING FUND #21 ENCUMBRANCES: 1-3
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 2-10
  4. BOND FUND # 1-2
  5. SINKING FUND # none
10. ADMINISTRATIVE REPORTS -
  1. PRINCIPAL'S REPORT - AGRA ELEMENTARY - DR. WATKINS.
  2. PRINCIPAL'S REPORT - AGRA HIGH SCHOOL/ATHLETICS - MR. NICKELL
  3. SUPERINTENDENT'S REPORT -- MR. KELLY  
OSSBA CONF. AUG. 26-29, ARP ESSER 3 FINANCE PLAN,
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR DISAPPROVE STATUTORY WAIVER/DE-REGS FOR LIBRARY (ALL SITES) AND ALTERNATIVE EDUCATION PROGRAMS.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE BRANDY PITTSER AS SUBSTITUTE and/or DONALD HALE AS JANITOR SUB.
3. MOTION AND VOTE TO APPROVE OR DISAPPROVE A RETENTION STIPEND FOR ALL RETURNING CERTIFIED EMPLOYEES.
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE ARP "ESSER 3" FINANCES PLAN TO BE POSTED ON SCHOOL WEBSITE.
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE 2021-2022 - TEACHER/STAFF HANDBOOK, STUDENT HANDBOOKS, VIRTUAL HANDBOOKS.
6. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ATTACHED LIST OF COURSES TAUGHT AT MERIDIAN TECH TO BE USED FOR HIGH SCHOOL CREDIT AT AGRA PUBLIC SCHOOLS.
7. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2021-2022.
8. Possible Board action to approve the following statement of policy: It is the Administration's policy to retain all E-Rate records for a period of five years after the last date of service in accordance with FCC Fifth Report and Order (Para. 47, FCC 04-190, Adopted August 4, 2004). In selecting service providers for all eligible goods and/or services for which Universal Service Fund ("E-Rate") support will be requested, the Administration shall: Make a request for competitive bids for all eligible goods and/or services for which Universal Service Fund support will be requested and comply with applicable state and local procurement processes included in its documented policies and procedures. Wait at least four weeks after the posting date of the FCC Form470 on the USAC Schools and Libraries website before making commitments with the selected service providers. Consider all bids submitted and select the most cost-effective service offering, with price being the primary factor considered. Keep control of the competitive bidding process by not surrendering control to a service provider who is participating in the bidding process and not including service provider contact information on the FCC Forms.
9. MOTION AND VOTE TO APPROVE OR NOT APPROVE SAFE SCHOOL/HEALTHY AND FIT ADVISORY COMMITTEES MEMBERS FOR EACH SITE. (ATTACHED)
10. DISCUSS COMPLIANCE WITH THE CHILDREN'S INTERNET PROTECTION ACT (CIPA).
11. MOTION AND VOTE TO APPROVE OR NOT APPROVE CAREER TECH CONTRACT

FOR SECONDARY CAREER AND TECH ED PROGRAMS FOR SCHOOL YEAR 2021-2022.

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE JOINT PROGRAM AGREEMENT WITH MERIDIAN TECHNOLOGY CENTER TO PROVIDE PRE-ENGINEERING AND BIOMEDICAL SCIENCES TO AGRA HIGH SCHOOL STUDENTS FOR THE 2021-2022 SCHOOL YEAR.

13. MOTION AND VOTE TO APPROVE OR NOT APPROVE TECHNOLOGY MAINTENANCE CONTRACT WITH ALLIANCE NETWORK SOLUTIONS.

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: EGG

15. MOTION AND VOTE TO APPROVE OR NOT APPROVE RENNIE NICKELL AS TITLE IX COORDINATOR FOR THE 2021-2022 SCHOOL YEAR.

16. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANITA WATKINS AS DESIGNATED AUTHORIZED REPRESENTATIVE OF CHILD NUTRITION FOR THE 2021-2022 SCHOOL YEAR.

17. MOTION AND VOTE TO APPROVE OR NOT APPROVE RESIGNATIONS.

18. MOTION TO APPROVE OR NOT APPROVE THE ACT AS THE ASSESSMENT FOR AGRA HIGH SCHOOL.

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.