



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, September 13, 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 AUGUST 9, 2021.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE AUGUST 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF AUGUST.
9. VOTE TO APPROVE THE AUGUST CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 251-340
 2. BUILDING FUND #21 ENCUMBRANCES NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 8-23
 4. BOND FUND # 2-7
 5. SINKING FUND # NONE
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS: DISTRICT FINANCES
 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 MOTION TO APPROVE REPORT OF ANNUAL DROPOUT AND STUDENT COLLEGE REMEDIATION.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING JENNIFER HOWARD TO DRIVE THE "TAHOE ROUTE" AFTER SCHOOL AND/OR CHARITY STEVENS AS SUB FOR AFTER SCHOOL PROGRAM.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE FUNDRAISERS FOR THE 2021-2022 SCHOOL YEAR.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE ESTIMATE OF NEEDS.

5. MOTION TO APPROVE OR NOT APPROVE CALENDAR CHANGES: SNOW DAYS OF JANUARY 28 AND FEBRUARY 18 WILL NOW BE DAYS IN SCHOOL DUE TO "NEW" LAW REGARDING REQUIRED NUMBER OF DAYS IN SCHOOL

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE MERIDIAN TECHNOLOGY CENTER MEMORANDUM OF UNDERSTANDING FOR ACADEMIC CREDITS.

7. DISCUSSION: JH HONOR SOCIETY PRESENTATION BY MR. JOHNSON.

12. NEW BUSINESS

13. RESIGNATIONS. MOTION TO APPROVE OR NOT APPROVE RESIGNATION(S).

14. 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.