



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, October 4, 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 SEPTEMBER 13, 2021.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE _SEPTEMBER 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF SEPTEMBER.
9. VOTE TO APPROVE THE _SEPTEMBER__ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 337-379
 2. BUILDING FUND #21 ENCUMBRANCES: 3-4
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 20-35
 4. BOND FUND # 7-15
 5. SINKING FUND # 1-3
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. VOTE TO APPROVE OR NOT APPROVE EOP - RILEY'S RULE.
 2. Vote to Approve or not Approve Red Sky Constructors as the Construction Manager for the Old Gym Concession Roofing project(s) AND/OR Kerr 3 Architects as the Architect for the Elementary Pavilion project.
 3. DISCUSSION AND POSSIBLE VOTE TO APPROVE OR NOT APPROVE MINI BUS PURCHASE.
 4. VOTE TO APPROVE OR NOT APPROVE HIRING OF GRACIE WOODEN AS ADJUNCT FOR (2) CLASSES - PHYSICAL SCIENCE AND PSYCHOLOGY AND PARA FOR OTHER PART OF THE SCHOOL DAY.
 5. MOTION AND VOTE TO APPROVE OR NOT APPROVE CHANGING ACTIVITY ACCOUNT 836 TO SHOOTING SPORTS (RON BROWN) WHICH SEPARATES SHOOTING SPORTS AND ARCHERY ACCOUNT (THEY WERE SHARING 867).
 6. MOTION AND VOTE TO APPROVE OR NOT APPROVE RESIGNATION(S).
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.