



**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, November 8, 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 \_OCTOBER 4, 2021.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_OCTOBER 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF \_OCTOBER\_\_.
9. VOTE TO APPROVE THE \_\_OCTOBER\_ CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 370-445
  2. BUILDING FUND #21 ENCUMBRANCES: NONE
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 28-38
  4. BOND FUND # 11-15
  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  
FINANCES, POSSIBLE PROJECTS, TRANSFER POLICY, ELECTION RESOLUTION,  
MEETING DATES

11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANNUAL ELECTION RESOLUTION.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE OSSBA POLICIES LISTED: FE, FEH, EGG-E, CHC, BBB, EK-R1, EIED, FFACDAA
3. MOTION TO APPROVE OR NOT APPROVE: SCHEDULE OF REGULAR BOARD MEETINGS FOR 2022
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ALYSSA CORREA AS PARA/SUB.
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE CHANGE IN ACTIVITY ACCOUNT 851 JH GENERAL TO JH HONOR SOCIETY.
6. MOTION AND VOTE TO APPROVE OR NOT APPROVE LEASE PURCHASE OF MINI BUS.

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.