



**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, December 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 NOVEMBER 8, 2021.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_ NOVEMBER 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF NOVEMBER.
9. VOTE TO APPROVE THE NOVEMBER CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 440-490
  2. BUILDING FUND #21 ENCUMBRANCES: 3-8
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 37-48
  4. BOND FUND # 11-28
  5. SINKING FUND # NONE
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 FIRST YEAR TEACHER COMMITTEES FOR ALL FIRST YEAR TEACHERS.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE CONTRACT OF JENNIFER HOWARD FOR DRIVING NON-CDL BUS.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING OF BROOKE BOHALL AS SPED PARA.
4. DISCUSSION AND POSSIBLE VOTE TO APPROVE OR NOT APPROVE A PLAN FOR:
  - A. THE NEW GYM IN REGARDS TO GOALS AND TILE SOLUTION and/or
  - B. THE OLD GYM LOBBY AREA AND ROOF REMODEL
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE SURPLUS OF OLD COMPUTERS AND RELATED HARDWARE.
6. DISCUSSION AND POSSIBLE ACTION REGARDING CHRISTMAS BONUS AND/OR RELATED RECOMMENDATIONS FROM THE SUPERINTENDENT.
7. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS REGARDING CONFERENCE AND FUTURE SCHEDULING.

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.