



**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, February 14, 2022 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 JANUARY 10, 2022.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JANUARY 2022 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JANUARY.
9. VOTE TO APPROVE THE JANUARY CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 516-559
  2. BUILDING FUND #21 ENCUMBRANCES: 7-15
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 51-65
  4. BOND FUND # 29-47
  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. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR NOT APPROVE THE SCHOOL CALENDAR FOR THE 2022-23 SCHOOL YEAR.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE SUPERINTENDENT TO PETITION THE STATE BOARD OF EDUCATION VIA THE ATTACHED LETTER RECOMMENDING APPROVAL OF THE ALPHA PLUS OAS ENGLISH LANGUAGE TEXT BOOK TO THE STATE TEXT BOOK LIST THAT IS ELIGIBLE FOR USING STATE TEXT BOOK MONEY.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES:  
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4. MOTION AND VOTE TO CONVENE INTO EXECUTIVE SESSION.
5. MOTION AND VOTE TO ACKNOWLEDGE THAT BOARD HAS RETURNED TO OPEN SESSION.
6. BOARD PRESIDENT'S STATEMENT OF EXECUTIVE SESSION MINUTES.
7. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE APRIL 5, 2022 STATE SKEET SHOOTING TEAM TRIP AND THE SUBSEQUENT TRANSPORTATION OF SHOTGUNS ON SCHOOL BUS MADE NECESSARY BY THIS COMPETITION.
8. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ANITA WATKINS AS ELEMENTARY PRINCIPAL AND RENNIE NICKELL AS SECONDARY PRINCIPAL FOR THE 2022-2023 SCHOOL YEAR.
9. MOTION AND APPROVE OR NOT APPROVE: OKTLE AS THE TEACHER EVALUATION TOOL FOR THE DISTRICT.
10. MOTION TO APPROVE OR NOT APPROVE CHANGING ACTIVITY ACCOUNT NUMBER 864 FROM YOUTH FOOTBALL ACCOUNT TO HS SPED ACCOUNT..
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.