



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 12, 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 AUGUST 8, 2022.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ____ AUGUST ____ 2022 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: 283-390
 2. BUILDING FUND #21 ENCUMBRANCES: NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 8-14
 4. BOND FUND # 8-10
 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 - MR. MAY
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES:
GKF
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE: HIRING OF EMILY BEATTY AS .5 TEACHER/ .5 PARA.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE FUNDRAISERS
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCTS:
JEFF KELLY - SPANISH, BIOLOGY, INTERMEDIATE MATH; DARLENE LAIR - ENGLISH
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE MEMORANDUM OF UNDERSTANDING FOR ACADEMIC CREDIT OPTIONS WITH MERIDIAN TECHNOLOGY CENTER.
6. MOTION AND VOTE TO APPROVE OR NOT APPROVE FUNDRAISERS FOR 2022-2023 SCHOOL YEAR.
7. MOTION AND VOTE TO APPROVE OR NOT APPROVE ESTIMATE OF NEEDS.
8. DISCUSSION: JH HONOR SOCIETY PRESENTATION BY MR. JOHNSON.
9. DISCUSSION AND MOTION TO APPROVE REPORT OF ANNUAL DROPOUT AND STUDENT COLLEGE REMEDIATION.
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.