



**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 17, 2022 at 6:00 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 12.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_SEPTEMBER\_\_\_ 2022 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: 378-445
  2. BUILDING FUND #21 ENCUMBRANCES: NONE
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 12-21
  4. BOND FUND # 9-10
  5. SINKING FUND # 1
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS: PRESENTATION BY DR. TATE - SCHOOL LAW
  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 ADJUNCTS:  
BRADLEY REEVES-PHYSICAL EDUCATION AND MIDDLE LEVEL SOCIAL STUDIES, KELLEY WILLIAMS-ADDING PHYSICAL SCIENCE TO EXISTING ADJUNCT CLASSES, STEVE JOHNSON-ENVIRONMENTAL SCIENCE
  2. PRESENTATION, DISCUSSION ,AND POSSIBLE VOTE TO APPROVE BOARD POLICY AS RECOMMENDED BY DR. TATE.
  3. MOTION AND VOTE TO APPROVE QUOTE FOR DIGITAL SIGN AT THE NEW CAFETERIA SITE.
  4. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANNUAL ELECTION RESOLUTION.
12. NEW BUSINESS
  13. MOTION AND VOTE TO APPROVE RESIGNATION(S).
  14. MOTION TO ADJOURN

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.