



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 Special meeting on Monday, September 11, 2023 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 AUGUST 14, 2023.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE _AUGUST_____ 2023 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: 289-360
 2. BUILDING FUND #21 ENCUMBRANCES: NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 6-14
 4. BOND FUND # NONE
 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. MAY
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION TO VOTE TO APPROVE OR NOT APPROVE THE COLLEGE REMEDIATION RATE AS REPORTED BY ADMINISTRATION.
2. DISCUSSION AND POSSIBLE VOTE TO LEAVE OUR CURRENT ATHLETIC CONFERENCE AND JOIN A NEW CONFERENCE (YET TO BE NAMED).
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE ESTIMATE OF NEEDS.
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE FUNDRAISERS.

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.