



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, October 9, 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 SEPTEMBER 11, 2023.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE SEPTEMBER 2023 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: 360-433
 2. BUILDING FUND #21 ENCUMBRANCES: none
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 13-25
 4. BOND FUND # 1
 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 AND VOTE TO APPROVE OR NOT APPROVE ANNUAL ELECTION RESOLUTION.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: EFA, EFA-E1, EFA-E2, EFA-P, EFA-R1, EHAH, EIED, EMC, EHDD, EHDD-R.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING CURSTEN BLANTON AS PARA.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE SURPLUS: 1200 GALLON UPRIGHT DIESEL FUEL TANK WITH 15' HOSE (BIDS); 2 OF THE PORTABLE BASKETBALL GOALS (RAFFLE).

5. DISCUSSION AND POSSIBLE VOTE TO APPROVE OR NOT APPROVE BID FOR PAVILION AT SOUTH PLAYGROUND.

6. DISCUSSION AND POSSIBLE VOTE TO APPROVE OR NOT APPROVE PROPOSAL BY CROSSROADS TO IMPLEMENT A ZERO TO 3 YEAR OLDS PROGRAM ON OUR CAMPUS.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE 2024 REGULAR BOARD MEETING DATES.

8. MOTION AND VOTE TO APPROVE, AMEND, OR NOT APPROVE 2024 REGULAR MEETING DATES FOR BOARD OF EDUCATION.

12. 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.