



**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, November 13, 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 OCTOBER 16, 2023.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_OCTOBER\_\_ 2023 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF \_\_OCTOBER.
9. VOTE TO APPROVE THE OCTOBER CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 422-495
  2. BUILDING FUND #21 ENCUMBRANCES:none
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 23-32
  4. BOND FUND # 2-5
  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 MOU WITH LINCOLN COUNTY SHERIFF'S OFFICE FOR SCHOOL RESOURCE OFFICER PROGRAM.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA-DUTY CONTRACT FOR MR. KELLY FOR BUS DRIVING AS NEEDED.
3. MOTION AND VOTE TO OPEN SEALED BIDS AND APPROVE OR NOT APPROVE BID FOR 1200 GALLON UPRIGHT DIESEL FUEL TANK WITH 15' HOSE. THE AGRA BOARD OF EDUCATION RESERVES THE RIGHT TO REFUSE ANY AND ALL BIDS.
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE STIPEND FOR JAKE FISHER - SPED DIRECTOR.

12. RESIGNATIONS

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.