



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 12, 2020 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 SEPTEMBER 14, 2020.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ___SEPTEMBER___ 2020 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: 286-328
 2. BUILDING FUND #21 ENCUMBRANCES: 3-8
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 2-4
 4. BOND FUND # 11-12
 5. SINKING FUND # 1-3
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. NICKELL
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE SURPLUS OF MAHINDRA SIDE BY SIDE THROUGH THE MEANS OF RAFFLE TO BE RAN BY ATHLETIC DEPARTMENT.

2. VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: DHAB-E,

3. VOTE TO APPROVE OR NOT APPROVE EMERGENCY OPERATIONS PLAN (RILEY BOATWRIGHT ACT LAW ANNEX).

4. VOTE TO APPROVE OR NOT APPROVE ESTABLISHING ACTIVITY ACCOUNT (NUMBER 849) FOR HIGH SCHOOL ACADEMIC TEAM.

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE SEALED BID(S) ON 2006 PICKUP. BIDS ARE DUE BY FRIDAY, OCTOBER 9TH AT 4:30 PM. THE BOARD RESERVES THE RIGHT TO REFUSE ANY AND ALL BIDS.

6. VOTE TO APPROVE OR NOT APPROVE MERIDIAN TECH MEMORANDUM OF UNDERSTANDING FOR ACADEMIC CREDIT OPTIONS.

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.