



**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, June 14, 2021 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 MAY 10 AND SPECIAL MEETING OF MAY 25.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_\_ MAY \_\_\_\_\_ 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF \_MAY\_\_.
9. VOTE TO APPROVE THE \_MAY\_\_ CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 542-579
  2. BUILDING FUND #21 ENCUMBRANCES: NONE
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 43-52
  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. NICKELL
  3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. DISCUSSION AND POSSIBLE ACTION ON EXTRA-DUTY ASSIGNMENTS, CONTRACTS, AND STIPEND AMOUNTS FOR 2021-2022. SEE ATTACHMENT A.

2. MOTION TO APPROVE OR NOT APPROVE (OSIG) RESOLUTION TO JOIN OKLAHOMA SCHOOLS INSURANCE GROUP AND SUBSEQUENT QUOTE FOR THE 2021-22 SCHOOL YEAR.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE:  
**The Safe Return and Continuity of Services Plan (aka Return to Learn Plan) along with related policies: EHDF, FDC-R1, FMA-R1**

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE NON-CERTIFIED SALARY SCHEDULE.

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.