

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 SEPTEMBER 11, 2017, 7:00 PM. The place and street address of the meeting will be at the **Administrative Office Board Room located at 112 South Main, Agra, Oklahoma.**

AGENDA

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, 2017.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE AUGUST 2017 TREASURER’S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF AUGUST 2017.
9. VOTE TO APPROVE THE AUGUST 2017 CLAIMS AND ACCOUNTS.
 - a. GENERAL FUND #11 ENCUMBRANCES: #
 - b. BUILDING FUND #21 ENCUMBRANCES: #
 - c. CHILD NUTRITION #22 FUND ENCUMBRANCES: #
 - d. BOND FUND
10. ADMINISTRATIVE REPORTS – BOARD AND SUPERINTENDENT TO DISCUSS:
 - a. PRINCIPAL’S REPORT – AGRA ELEMENTARY/JR. HIGH – DR. WATKINS.
 - b. PRINCIPAL’S REPORT – AGRA HIGH SCHOOL/ATHLETICS – MR. HOLT
 - c. SUPERINTENDENT’S REPORT – MR. MEEKS
11. BUSINESS AGENDA.
 - a. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ESTIMATE OF NEEDS AND FINANCIAL STATEMENT FOR THE DISTRICT FOR FISCAL YEAR 2017.
 - b. DISCUSSION AND POSSIBLE ACTION REGARDING SUPLUS OF EQUIPMENT LISTED IN SCHEDULE A.

- c. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE HIGHEST SEALED BID FOR 1994 FORD BUS.
- d. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE HIGHEST SEALED BID ON CAFETERIA BOOTHS.
- e. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE FUNDRAISER REQUESTS FOR THE 2017/2018 SCHOOL YEAR.
- f. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE REQUEST FOR STATUTORY WAIVER OF ADJUNCT TEACHER, KELLEY WILLIAMS, FOR BIOLOGY, FORENSIC SCIENCE AND PHYSICAL SCIENCE FOR THE 2017/2018 SCHOOL YEAR.
- g. NEW BUSINESS.
- h. ADJOURNMENT.

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: BRENT MEEKS
(Type or print)

SUPERINTENDENT
Title

Signature

POSTED THIS _____ DAY OF _____, 20____, AT _____ O'CLOCK A.M., ON THE FRONT ENTRY DOOR OF THE ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA, OKLAHOMA

SCHEDULE A

REMAINDER OF BAND EQUIPMENT

FOOTBALL BLEACHERS

SCOREBOARD

COMPUTERS AND MONITORS