

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 OCTOBER 9, 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. VOTE TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 11, 2017.
 5. RECOGNIZE THE PUBLIC PRESENT
 6. VOTE TO APPROVE THE OCTOBER 2017 TREASURER’S REPORTS.
 7. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF SEPTEMBER 2017
 8. VOTE TO APPROVE THE SEPTEMBER 2017 CLAIMS AND ACCOUNTS.
 - 1) GENERAL FUND #11 ENCUMBRANCES: # 241-270
 - 2) BUILDING FUND #21 ENCUMBRANCES: # 15-30
 - 3) CHILD NUTRITION #22 FUND ENCUMBRANCES: # 25-40
 - 4) BOND FUND ENCUMBRANCES: #
 - 5) SINKING FUND ENCUMBRANCES: #
- A. ADMINISTRATIVE REPORTS – BOARD AND SUPERINTENDENT TO DISCUSS:
- 1) PRINCIPAL’S REPORT – AGRA ELEMENTARY/JR. HIGH – DR. WATKINS
 - 2) PRINCIPAL’S REPORT – AGRA HIGH SCHOOL/ATHLETICS – MR. HOLT
 - 3) SUPERINTENDENT’S REPORT – MR. MEEKS- Budget Update- Faculty and Staff Dinner- Thanksgiving Dinner
- B. BUSINESS AGENDA.
- 1) MOTION AND VOTE TO APPROVE THE RESOLUTION FOR THE ANNUAL SCHOOL BOARD ELECTION TO BE HELD FEBRUARY 13, 2018, WITH A RUNOFF ELECTION SCHEDULED IF NEEDED FOR APRIL 3, 2018.

- 2) DISCUSSION AND POSSIBLE ACTION REGARDING THE SILVER KING PORTABLE SQUEEZE CHUTE.
- 3) MOTION AND VOTE TO APPROVE OR NOT APPROVE SEALED BID(S) FOR THE FOOTBALL BLEACHERS.
- 4) MOTION AND VOTE TO APPROVE OR NOT APPROVE FUNDRAISERS PRESENTED.
- 5) NEW BUSINESS
- 6) 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 __M., ON THE FRONT ENTRY DOOR OF THE ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA, OKLAHOMA