

**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 JULY 10, 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 REGULAR BOARD MEETING OF JUNE 12, 2017
6. VOTE TO APPROVE OR NOT APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 28, 2017
7. RECOGNIZE THE PUBLIC PRESENT
8. VOTE TO APPROVE THE JUNE 2017 TREASURER’S REPORTS
9. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JUNE 2017
10. VOTE TO APPROVE THE JUNE 2017 CLAIMS AND ACCOUNTS.
  - a. GENERAL FUND #11 ENCUMBRANCES: OLD YEAR # 425-435  
NEW YEAR # 200-205
  - b. BUILDING FUND #21 ENCUMBRANCES: OLD YEAR # 68-75  
NEW YEAR #
  - c. CHILD NUTRITION #22 FUND ENCUMBRANCES: OLD YEAR # 68-75  
NEW YEAR #1-1
  - d. BOND FUND – OLD YEAR # 20
11. ADMINISTRATIVE REPORTS – BOARD AND SUPERINTENDENT TO DISCUSS:
  - a. PRINCIPAL’S REPORT – AGRA HIGH SCHOOL/ATHLETICS – MR. HOLT
  - b. SUPERINTENDENT’S REPORT – OSSBA/CCOSA SUMMER CONFERENCE - SUMMER MAINTANANCE
12. BUSINESS AGENDA.
  - a. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE QUALIFIED ZONE ACADEMY BOND LEASE FOR THE FISCAL YEAR ENDING JUNE 30, 2018 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE PURCHASE AGREEMENT DATED DECEMBER 3, 2007 BETWEEN THE DISTRICT AND ZIONS FIRST NATIONAL BANK.

- b. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE RENEWAL OF THE LEASE PURCHASE OF 2013 CHEVROLET 2500 FOR THE FISCAL YEAR ENDING JUNE 30, 2018 AS REQUIRED UNDER THE LEASE AGREEMENT DATED SEPTEMBER 16, 2013 BETWEEN THE DISTRICT AND BANCFIRST CHANDLER.
- c. MOTION AND VOTE TO APPROVE OR NOT APPROVE PAYMENT OF \$5,680 FROM BUILDING FUND AND THE RENEWAL OF THE LEASE PURCHASE AGREEMENT WITH FIRST BANK OF CHANDLER FOR THE MOBILE HOME ON SCHOOL PROPERTY.
- d. MOTION AND VOTE TO APPROVE OR NOT APPROVE SPECIAL SERVICES AGREEMENT BETWEEN AGRA PUBLIC SCHOOLS AND WEWOKA HEAD START.
- e. MOTION AND VOTE TO APPROVE THE SERVICE AND MAINTAINANCE AGREEMENT WITH DOCUMENT IMAGING SERVICES FOR COPY MACHINE SERVICE FOR FY 2018.
- f. BOARD TO CONSIDER AND VOTE TO APPROVE OR NOT APPROVE OPEN TRANSFERS AS PRESENTED.
- g. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE USE OF KELLOGG SOVEREIGN FOR ERATE FILING AND COMPLIANCE NEEDS FOR THE 2017/2018 SCHOOL YEAR.
- h. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE APPOINTMENT OF BRENT MEEKS, SUPERINTENDENT, AS THE AUTHORIZED REPRESENTATIVE FOR AGRA PUBLIC SCHOOL, DISTRICT I-134, FOR ALL FEDERAL, STATE, COOPERATIVE, AND LOCAL FUNDS FOR THE 2016-17 SCHOOL YEAR. (TITLE I, TITLE VI PART B (REAP FLEX), TITLE VII – SMALL RURAL SCHOOLS ACHIEVEMENT PROGRAM AND ALL OTHER FEDERAL FUNDS)
- i. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE APPOINTMENT OF BRENT MEEKS, SUPERINTENDENT, TONY HOLT, HIGH SCHOOL PRINCIPAL, AND BETTY WORTHY AS ACTIVITY FUND CUSTODIANS FOR THE 2017-18 SCHOOL YEAR.
- j. MOTION AND VOTE TO APPROVE OR NOT APPROVE BRENT MEEKS, SUPERINTENDENT AND BETTY WORTHY AS PETTY CASH CUSTODIANS FOR THE 2017-18 SCHOOL YEAR AND ALLOW THEM TO SIGN ALL PETTY CASH CHECKS
- k. MOTION AND VOTE TO APPROVE OR NOT APPROVE BRENT MEEKS, SUPERINTENDENT, AS THE AUTHORIZED REPRESENTATIVE FOR THE U.S.D.A. DONATED FOODS AGREEMENT.
- l. MOTION AND VOTE TO APPROVE OR NOT APPROVE BRENT MEEKS, SUPERINTENDENT, TO PURCHASE CUSTODIAL SUPPLIES, PAPER TISSUE, TIRES, ETC., LISTED BY THE OFFICE OF PUBLIC AFFAIRS FROM THE STATE CONTRACT BIDS; LISTED BY THE BUY BOARD THROUGH THE OSSBA AND CCOSA; LISTED BY THE OK CORRECTIONAL INDUSTRIES; AND LISTED BY U.S. COMMUNITIES THROUGH THE STATE CONTRACT BIDS.
- m. MOTION AND VOTE TO APPROVE OR NOT APPROVE APPLICATIONS FOR THE FOLLOWING STATE AND FEDERAL PROGRAMS FOR 2017/2018 SCHOOL YEAR. TITLE I, TITLE VI – PART B (REAP), TITLE VII, SMALL RURAL SCHOOL ACHIEVEMENT GRANT, 21ST CENTURY GRANT – ALTERNATIVE GRANT, SMALL SCHOOL CO-OP GRANT, IDEA GRANT, AND ANY FEDERAL OR STATE GRANT MR. MEEKS HAS TIME TO WRITE.
- n. MOTION AND VOTE TO ALLOW/NOT ALLOW ALL TEACHERS AND SUPPORT STAFF TO EAT FREE IN THE CAFETERIA FOR THE 2017/18 SCHOOL YEAR.
- o. MOTION AND VOTE TO APPROVE OR NOT APPROVE SUPERINTENDENT BRENT MEEKS AS PURCHASING AGENT FOR AGRA INDEPENDENT SCHOOL DISTRICT, AUTHORIZED

REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, BOND FUND, ACTIVITY FUND, ALL LISTED FOR THE 2017/18 SCHOOL YEAR.

- p. MOTION AND VOTE TO APPROVE OR NOT APPROVE USING 1080 HOURS AS A SCHOOL YEAR INSTEAD OF 180 DAYS FOR THE 2017/18 SCHOOL YEAR.
- q. DISCUSSION AND POSSIBLE ACTION REGARDING SURPLUS OF CAFETERIA DINING BOOTHS
- r. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT AND/OR RESIGNATION OF AN INDIVIDUAL SALARIED PUBLIC OFFICERS OR EMPLOYEES. EXECUTIVE SESSION AUTHORITY: *Oklahoma Statutes, Title 25 § 307(B)(1) and (7)*. THE BOARD WILL DISCUSS (1) THE EMPLOYMENT OF KELLEY WILLIAMS AS JH/HS SCIENCE TEACHER ON A ONE-YEAR TEMPORARY CONTRACT
  - i. MOTION AND VOTE TO CONVENE IN EXECUTIVE SESSION.
  - ii. MOTION AND VOTE TO RETURN TO OPEN SESSION
  - iii. BOARD PRESIDENT'S STATEMENT OF EXECUTIVE SESSION MINUTES.
- s. MOTION AND VOTE TO APPROVE THE EMPLOYMENT OF KELLE Y WILLIAMS AS JH/HS SCIENCE TEACHER ON A ONE-YEAR TEMPORARY CONTRACT.

12. NEW BUSINESS: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. OKLA. STAT. tit. 25 § 311(A)(9).

### 13. 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