

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 November 13, 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**. The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1 – 3. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 918-375-2261. At the time and place designated the Board will consider and act upon the matters set forth on the Agenda for said meeting as follows:

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. RECOGNIZE THE PUBLIC PRESENT
5. VOTE TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 9, 2017
6. VOTE TO APPROVE THE OCTOBER 2017 TREASURER’S REPORT
7. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF OCTOBER 2017
8. VOTE TO APPROVE THE OCTOBER 2017 CLAIMS AND ACCOUNTS
 - a. GENERAL FUND #11 ENCUMBRANCES: #266-285
 - b. BUILDING FUND #21 ENCUMBRANCES: #23-35
 - c. CHILD NUTRITION #22 FUND ENCUMBRANCES: #34-48
 - d. BOND FUND ENCUMBRANCES: #
 - e. SINKING FUND ENCUMBRANCES: #1-1
9. ADMINISTRATIVE REPORTS – BOARD AND SUPERINTENDENT TO DISCUSS:
 - a. PRINCIPAL’S REPORT – AGRA ELEMENTARY– DR. WATKINS
 - b. PRINCIPAL’S REPORT – AGRA JUNIOR HIGH/HIGH SCHOOL/ATHLETICS – MR. HOLT
 - c. SUPERINTENDENT’S REPORT – MR. MEEKS- 1ST QUARTER STATISTICAL REPORT; OSTP RESULTS; BUDGET UPDATE; TREE TRIMMING

10. BUSINESS AGENDA.

- a. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE DATES, TIMES AND PLACE FOR THE REGULAR BOARD OF EDUCATION MEETINGS FOR THE 2018 CALENDAR YEAR.
- b. MOTION AND VOTE TO APPROVE OR NOT APPROVE SURPLUS OF 2004 INTERNATIONAL BUS CE200 VIN#4DRBUAFPX5B986930.
- c. MOTION AND VOTE TO APPROVE OR NOT APPROVE SEALED BID(S) FOR THE FOOTBALL BLEACHERS.
- d. 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).
- e. 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 9TH DAY OF NOVEMBER, 2017, AT 1:17 O’CLOCK P.M., ON THE FRONT ENTRY DOOR OF THE ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA, OKLAHOMA