

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 AUGUST 14, 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 JULY 10, 2017 AND/OR THE SPECIAL BOARD MEETING OF JULY 20, 2017.
5. RECOGNIZE THE PUBLIC PRESENT.
6. VOTE TO APPROVE THE JULY 2017 CLAIMS AND ACCOUNTS.
 - (a) GENERAL FUND #11 ENCUMBRANCES: #203-225
 - (b) BUILDING FUND #21 ENCUMBRANCES: #1-10
 - (c) CHILD NUTRITION #22 FUND ENCUMBRANCES: #2-10
 - (d) BOND FUND ENCUMBRANCES: #1-3
 - (e) SINKING FUND ENCUMBRANCES: #
7. ADMINISTRATIVE REPORTS – BOARD AND SUPERINTENDENT TO DISCUSS:
 - a. PRINCIPAL’S REPORT – AGRA ELEMENTARY– DR. WATKINS.
 - b. PRINCIPAL’S REPORT – AGRA HIGH SCHOOL/JUNIOR HIGH/ATHLETICS – MR. HOLT
 - c. SUPERINTENDENT’S REPORT-MR. MEEKS
8. BUSINESS AGENDA.
 - a. MOTION AND VOTE TO APPROVE THE TREASURER'S REPORT FOR THE MONTH OF JULY 2017 AS PRESENTED.
 - b. MOTION AND VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JULY 2017 AS PRESENTED.
 - c. MOTION AND VOTE TO APPROVE OR NOT APPROVE TONY HOLT AS TITLE IX COORDINATOR FOR THE 2017/2018 SCHOOL YEAR.
 - d. DISCUSSION AND POSSIBLE ACTION CONCERNING SURPLUS OF THE 1994 FORD BLUE BIRD 8700 65 PASSENGER VIN #1FDPJ75C1RVA3367.
 - e. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE REQUEST FOR DEREGULATION OF THE LIBRARIES TO THE STATE DEPARTMENT OF EDUCATION FOR THE 2017/2018 SCHOOL YEAR.

- f. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE JOINT PROGRAM AGREEMENT WITH MERIDIAN TECHNOLOGY CENTER TO PROVIDE PRE-ENGINEERING AND BIOMEDICAL SCIENCES TO AGRA HIGH SCHOOL STUDENTS FOR THE 2017/2018 SCHOOL YEAR.
- g. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ATTACHED LIST OF COURSES TAUGHT AT MERIDIAN TECH TO BE USED FOR HIGH SCHOOL CREDIT AT AGRA PUBLIC SCHOOLS
- h. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2017-2018.
- i. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE 2017-2018 ATHLETIC HANDBOOK.
- j. NEW BUSINESS.
- k. 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 11TH DAY OF AUGUST, 2017, AT 12:33 O'CLOCK P.M., ON THE FRONT ENTRY DOOR OF THE ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA, OKLAHOMA