

**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 December 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**. 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. VOTE TO APPROVE OR NOT APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 13, 2017.
5. RECOGNIZE THE PUBLIC PRESENT:
6. 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- BUDGET UPDATE; HIGH SCHOOL PARKING LOT
7. VOTE TO APPROVE THE NOVEMBER 2017 TREASURER’S REPORT.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF NOVEMBER 2017.
9. VOTE TO APPROVE THE NOVEMBER 2017 CLAIMS AND ACCOUNTS.
  - a. GENERAL FUND #11 ENCUMBRANCES: #'s 278-300
  - b. BUILDING FUND #21 ENCUMBRANCES: #'s 30-43
  - c. CHILD NUTRITION #22 FUND ENCUMBRANCES: #'s 42-55
  - d. BOND FUND ENCUMBRANCES: #'s ---
  - e. SINKING FUND ENCUMBRANCES: #'s 2-2

10. BUSINESS AGENDA.

- a. MOTION AND VOTE TO APPROVE/NOT APPROVE THE ANNUAL STUDENT DROP OUT REPORT.
- b. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE CHANGE IN DISTRICT POLICIES AS RECOMMENDED BY THE OSSBA POLICY SERVICE.
  - POLICY #CA – EXPENDITURE OF DISTRICT FUNDS
  - POLICY #CBB- POLICY FORBIDDING THE SUPPLANTING OF FEDERAL FUNDS AND GRANT MONIES FOR LOCAL REVENUE
  - POLICY #CDAC- GENERAL FUND BALANCE
  - POLICY #CHA-R- PURCHASING AND DISTRIBUTION
  - POLICY#CLB-R- INVENTORIES
  - POLICY #EAA- EVALUATION OF INSTRUCTIONAL PROGRAMS
- c. DISCUSSION CONCERNING THE COLLEGE REMEDIATION REPORT.
- d. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE FUNDRAISER REQUESTS PRESENTED FOR THE 2017/2018 SCHOOL YEAR.
- e. 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 RESIGNATION AND REALEASE OF CONTRACT WITH BRENT MEEKS; AND (2) THE RESIGNATION OF SUSAN MOLLOY.
  - 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.
- f. MOTION AND VOTE TO APPROVE THE RESIGNATION AND RELEASE OF CONTRACT WITH BRENT MEEKS.
- g. MOTION AND VOTE TO APPROVE THE RESIGNATION OF SUSAN MOLLOY.
- h. 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).
- i. 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 P.M., ON THE FRONT ENTRY DOOR OF THE ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA, OKLAHOMA

