

**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 12, 2019, 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 8, 2019.
5. RECOGNIZE THE PUBLIC PRESENT.
6. VOTE TO APPROVE THE JULY 2019 CLAIMS AND ACCOUNTS.
  - (a) GENERAL FUND #11 ENCUMBRANCES: # 209 - 240
  - (b) BUILDING FUND #21 ENCUMBRANCES: # 3-6
  - (c) CHILD NUTRITION #22 FUND ENCUMBRANCES: # 3-12
  - (d) BOND FUND ENCUMBRANCES: # 3-25
  - (e) SINKING FUND ENCUMBRANCES: N/A
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. NICKELL
  - c. SUPERINTENDENT'S REPORT-MR. JEFF KELLY
8. BUSINESS AGENDA.
  - a. MOTION AND VOTE TO APPROVE THE TREASURER'S REPORT FOR THE MONTH OF JULY 2019 AS PRESENTED.
  - b. MOTION AND VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JULY 2019 AS PRESENTED.
  - c. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE REQUEST FOR DEREGULATION OF THE LIBRARIES TO THE STATE DEPARTMENT OF EDUCATION FOR THE 2019-2020 SCHOOL YEAR.

- d. MOTION AND VOTE TO APPROVE OR NOT APPROVE TECHNOLOGY MAINTENANCE CONTRACT WITH ALLIANCE NETWORK SOLUTIONS.
- e. MOTION AND VOTE TO APPROVE OR NOT APPROVE CAREER TECH CONTRACT FOR SECONDARY CAREER AND TECH ED PROGRAMS FOR SCHOOL YEAR 2019-2020.
- f. MOTION AND VOTE TO APPROVE OR NOT APPROVE RENNIE NICKELL AS TITLE IX COORDINATOR FOR THE 2019-2020 SCHOOL YEAR.
- g. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANITA WATKINS AS DESIGNATED AUTHORIZED REPRESENTATIVE OF CHILD NUTRITION FOR THE 2019-2020 SCHOOL YEAR.
- h. 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 2019-2020 SCHOOL YEAR.
- i. 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.
- j. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2019-2020.
- k. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: DHAC, BE-R, BDFD, BDFC, DPB, CN, CN-R3, CKDA, DBA, EHAH, EHBCA, EHBC-E3, FFACA,
- l. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE 2019-2020 STUDENT HANDBOOK.
- m. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE 2019-2020 TEACHER HANDBOOK.
- n. Possible board action to approve Gift Policy. "It is the policy of AGRA Independent School District to follow the gift rules outlined in the FCC's 6<sup>th</sup> Report and Order (6R&O)."
- o. Possible Board action to approve the following statement of policy: It is the Administration's policy to retain all E-Rate records for a period of five years after the last date of service in accordance with FCC Fifth Report and Order (Para. 47, FCC 04-190, Adopted August 4, 2004). In selecting service providers for all eligible goods and/or services for which Universal Service Fund ("E-Rate") support will be requested, the Administration shall: Make a request for competitive bids for all eligible goods and/or services for which Universal Service Fund support will be requested and comply with applicable state and local procurement processes included in its documented policies and procedures. Wait at least four weeks after the posting date of the FCC Form 470 on the USAC Schools and Libraries website before making commitments with the selected service providers. Consider all bids submitted and select the most cost-effective service offering, with price being the primary factor considered. Keep control of the competitive bidding process by not surrendering control to a service provider who is participating in the bidding process and not including service provider contact information on the FCC Forms.

- p. DISCUSS COMPLIANCE WITH THE CHILDREN'S INTERNET PROTECTION ACT (CIPA).
- q. MOTION AND VOTE TO APPROVE OR NOT APPROVE SAFE SCHOOL/HEALTHY AND FIT ADVISORY COMMITTEES MEMBERS FOR EACH SITE. (ATTACHED)
- 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: EXTRA-DUTY CONTRACTS, ADJUNCT TEACHERS, A MATH TUTOR
- s. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ZAIDA GILLILAND AS MATH TUTOR 1 DAY PER WEEK.
- t. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA DUTY CONTRACTS.
- u. POSSIBLE BOARD ACTION TO APPROVE OR NOT APPROVE ADJUNCTS: **MATTHEW MCENTIRE**- 3 CLASSES – 1) ELEM. CLASS - PHYSICAL EDUCATION 1) JH CLASS – PHYSICAL EDUCATION 1) ELEM CLASS - CRITICAL THINKING; **KELLEY EISENBERG** – 3 CLASSES – 1) HS US HISTORY 1) HS WORLD HISTORY 1) HS US GOVERNMENT
- v. RESIGNATIONS
- w. NEW BUSINESS.
- x. 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: \_\_\_\_\_JEFF KELLY\_\_\_\_\_ (Type or print)

\_\_\_\_\_  
SUPERINTENDENT

Title

  
Signature

POSTED THIS 9<sup>TH</sup> DAY OF AUGUST, 2019, AT 4:30 O'CLOCK P.M., ON THE FRONT ENTRY DOOR OF THE ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA, OKLAHOMA

SAFE SCHOOL/HEALTHY AND FIT ADVISORY COMMITTEES MEMBERS:

**ELEMENTARY**: Dr. Anita Watkins, Principal; Courtney Herrmann, parent, Amber Seitsinger, parent; Calla Cargill, Special Ed; Tammy Findley, Teacher; Kathy Seitsinger, janitorial; Brittany Hinkle, Teacher's Aide; Hannah Hawthorn, Teacher; Matthew McEntire, Coach, Dre Kelly, student.

**JH**: Rennie Nickell, Principal; Brent Lair, parent; Darlene Lair, Para; Janene Fisher, Music teacher; Kelley Williams, teacher; Eileen VanSteenwyk, teacher; Kendall Lair, student.

**HS**: Rennie Nickell, Principal; Joe Selcer, parent; John Peveler, Coach; Albert May, teacher; Casey McIver, student; Stephanie Peveler, teacher; Mark Streber, FFA/AG.

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