

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 SEPTEMBER 9, 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. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE AGENDA.
5. VOTE TO APPROVE OR NOT APPROVE THE MINUTES OF THE BOARD MEETING OF AUGUST 12, 2019.
6. RECOGNIZE THE PUBLIC PRESENT.
 - A. GENERAL COMMENTS
 - B. COMMENTS AND INPUT SPECIFIC TO THE DISTRICT USING ACT AS THE LOCALLY SELECTED HIGH SCHOOL STATE TEST
7. VOTE TO APPROVE THE AUGUST 2019 TREASURER’S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF AUGUST 2019.
9. VOTE TO APPROVE THE AUGUST 2019 CLAIMS AND ACCOUNTS.
 - a. GENERAL FUND #11 ENCUMBRANCES: # 232-330
 - b. BUILDING FUND #21 ENCUMBRANCES: # 5-9
 - c. CHILD NUTRITION #22 FUND ENCUMBRANCES: # 8-25
 - d. BOND FUND # 23-40
 - e. SINKING FUND# 1-2
10. ADMINISTRATIVE REPORTS – BOARD AND SUPERINTENDENT TO DISCUSS:
 - a. PRINCIPAL’S REPORT – AGRA ELEMENTARY – DR. WATKINS.
 - b. PRINCIPAL’S REPORT – AGRA HIGH SCHOOL/ATHLETICS – MR. NICKELL
 - c. SUPERINTENDENT’S REPORT -- MR. KELLY
11. BUSINESS AGENDA.
 - a. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE DISTRICT ACCREDITATION STATUS, DISTRICT ACT REPORT, AND DISTRICT COLLEGE REMEDIATION RATE.

- b. MOTION AND VOTE TO APPROVE OR NOT APPROVE RESOLUTION TO ENDORSE THE CCOSA BLENDED/VIRTUAL LEARNING FRAMEWORK,
- c. MOTION AND VOTE TO APPROVE OR NOT APPROVE VIRTUAL STUDENT HANDBOOK, AND ODYSSEY WARE, ACELLUS, STUDY ISLAND, BUCKLE DOWN, AND ALPHA PLUS AS BOARD APPROVED CURRICULUM.
- d. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ACT AS THE LOCALLY SELECTED HIGH SCHOOL STATE TEST
- e. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE FUNDRAISER REQUESTS FOR THE 2019-2020 SCHOOL YEAR. (See attached.)
- f. MOTION AND VOTE TO APPROVE OR NOT APPROVE OVERNIGHT TRIP TO FFA NATIONAL CONVENTION 2019; TULSA FOR BPA MEMBERS COMPETING IN STATE CONTEST AT STATE CONVENTION ON MARCH 10-11, 2020.
- g. 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 AND TEACHER'S AIDES, OFFICE AIDE, SUBSTITUTES.
- h. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA DUTY CONTRACTS.
- i. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING TEACHER'S AIDE, ASHLEY WORKMAN.
- j. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING MELISSA JONES AS OFFICE AIDE AND SUBSTITUTE.
- k. NEW BUSINESS.
- l. 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 __6TH__ DAY OF _SEPTEMBER_____, 2019 ____, AT __4:30____ O'CLOCK P.M., ON THE FRONT ENTRY DOOR OF THE ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA, OKLAHOMA