



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 Monday, April 12, 2021 at 7:00 PM, Administrative Office Board Room, 112 Main Street, Agra, Oklahoma 74824.

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 MARCH 8, 2021.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE MARCH 2021 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF MARCH.
9. VOTE TO APPROVE THE MARCH CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 456-510
 2. BUILDING FUND #21 ENCUMBRANCES: 15-17
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 26-35
 4. BOND FUND # NONE
 5. SINKING FUND # 3-5
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS:
 1. PRINCIPAL'S REPORT - AGRA ELEMENTARY - DR. WATKINS.
 2. PRINCIPAL'S REPORT - AGRA HIGH SCHOOL/ATHLETICS - MR. NICKELL
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE SWEARING IN OF KYLE HERRMANN AS BOARD MEMBER.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA DUTY CONTRACTS: STEVE JOHNSON- MOWING, JEFF KELLY- BUS DRIVER.
3. MOTION AND VOTE TO APPROVE AUDIT ACKNOWLEDGEMENT FOR THE AUDIT YEAR 2019-2020.
4. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF LISTED PERSONNEL PURSUANT TO O.S. 25 307 (B) (1)

CERTIFIED CAREER TEACHER

CARGILL, CALLA ; DICKERSON, CHAD; FISHER, JANENE; GIBLET, AMY; LOVELAND, MICHELLE; PEVELER, JON; PEVELER, STEPHANIE; SMITH, ANGELA; DAVES, CINDY; FINDLEY, TAMMY;
PENDERGRAFF, HANNAH; HEISLER, KATY; MAY, ALBERT;
JOHNSON, STEVEN; WILLIAMS, KELLY; NEAL, JADE;

CERTIFIED PROBATIONARY TEACHER

STREBER, MARK;

CERTIFIED TEMPORARY TEACHER

SARBER, KARENA;

5. MOTION AND VOTE TO CONVENE INTO EXECUTIVE SESSION.
6. MOTION AND VOTE TO ACKNOWLEDGE THAT BOARD HAS RETURNED TO OPEN SESSION.
7. BOARD PRESIDENT'S STATEMENT OF EXECUTIVE SESSION MINUTES.
8. MOTION AND VOTE TO RE-EMPLOY OR NOT RE-EMPLOY ANY OR ALL OF THE CERTIFIED TEACHER LISTED AS CERTIFIED CAREER TEACHER FOR THE 2020-2021 SCHOOL YEAR.
9. MOTION AND VOTE TO RE-EMPLOY OR NOT RE-EMPLOY ANY OR ALL OF THE CERTIFIED TEACHER LISTED AS CERTIFIED PROBATIONARY TEACHER FOR THE 2020-2021 SCHOOL YEAR
10. MOTION AND VOTE TO RE-EMPLOY OR NOT RE-EMPLOY ANY OR ALL OF THE CERTIFIED STAFF LISTED AS CERTIFIED TEMPORARY STAFF ON A TEMPORARY CONTRACT FOR THE 2020-2021 SCHOOL YEAR.
11. VOTE TO APPROVE OR DISAPPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2021-22. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATIONS FOR FUNDING YEAR 2021-22 AND THE PAYMENT OF THE APPLICANT'S SHARE UPON ARRIVAL OF FUNDING AND RECEIPT OF SERVICES.
12. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICIES: SALARY SCHEDULES, EMPLOYEE FRINGE BENEFITS, MEMBERSHIPS IN PROFESSIONAL

ORGANIZATIONS, COMPENSATORY TIME, RETIREMENT PROGRAM,CBBB,
FMCSA CLEARINGHOUSE POLICY ADDENDUM,

13. MOTION AND VOTE TO APPROVE OR NOT APPROVE NEW HIRES FOR THE
2021-2022 SCHOOL YEAR: KIMBERLY WILKERSON - 3RD GRADE, MADISON
DOUGHTY -4TH GRADE, JOHN GODWIN -- PE AND BOYS BASKETBALL (HEAD 5-
8TH AND ASSISTANT HS COACH)

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACTS WITH:
DANA GREEN - SPEECH, BETH MCLEAN - OT, JACIE FITE AND BRIDGETTE
TOWNSEND - PT, JANICE GRAY- PSYCHOMETRIST.

15. MOTION AND VOTE TO APPROVE OR NOT APPROVE OVERNIGHT TRIP: FFA
STATE CONVENTION IN OKC APRIL 27-28.

12. NEW BUSINESS

13. MOTION TO ADJOURN

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: _____
(Type or print)

Title

Signature
POSTED THIS _____ DAY OF _____, _____, AT _____ O'CLOCK AM/PM., ON THE
FRONT ENTRY DOOR OF THE ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA,
OKLAHOMA.