



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 11, 2022 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 21, 2022.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE MARCH 2022 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: 587-635
 2. BUILDING FUND #21 ENCUMBRANCES: 13-15
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 69-80
 4. BOND FUND # 46-47
 5. SINKING FUND # 4-6
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. BOARD REALIGNMENT: PURSUANT TO O.S. SECTION 77.A

A. JEFF KELLY, SUPERINTENDENT PRESENTS THE CERTIFIED ELECTION RESULTS TO THE BOARD OF EDUCATION IF AN ELECTION WAS NECESSARY.

B. BOARD ACKNOWLEDGES THE ELECTION RESULTS AND SWEARS IN BOARD MEMBER, KYLE WOLFE, OATH OF OFFICE AND LOYALTY OATH IS ADMINISTERED.

C. CLERK DECLARES THE OLD BOARD DISORGANIZED, ASSUMES THE POSITION OF CHAIRMAN, DECLARES THE ANNUAL REORGANIZATION MEETING CONVENED, AND ACCEPTS NOMINATIONS OF NEW OFFICERS (PRESIDENT, VICE PRESIDENT, AND CLERK). VOTE IS TAKEN REGARDING NOMINATIONS.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT WITH: JANICE GRAY, PSYCHOMETRIST; DANA GREEN, SPEECH; BETH MCLEAN, OT; JACIE FITE, PT.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANNUAL DROP OUT REPORT BY MR. NICKELL.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
CONTRACT WITH RALPH OSBORN, CPA FOR AUDIT YEAR 2021-2022.

5. 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; MALLOY, JADE; PEVELER, JON;
PEVELER, STEPHANIE; SMITH, ANGELA; DAVES, CINDY; FINDLEY,
TAMMY; PENDERGRAFF, HANNAH; HEISLER, KATY; MAY,
ALBERT; JOHNSON, STEVEN; WILLIAMS, KELLY; ;

CERTIFIED PROBATIONARY TEACHER

SARBER, KARENA;

CERTIFIED TEMPORARY TEACHER

JOHN GODWIN, MADISON LONGAN, HEIDI MCINTYRE, JAMES PATRICK, RANDY WATKINS, KIMBERLY WILKERSON,

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE SUMMER CONTRACTS: STEVE JOHNSON- MOWING, JEFF KELLY- DRIVERS ED AT \$175 PER STUDENT, KIERRA MORLATT- DUTIES BEYOND CONTRACT , GENERAL SALARY SCHEDULE SUMMER SCHOOL.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE OVERNIGHT TRIP: FFA STATE CONVENTION IN TULSA MAY 3 AND 4.

8. MOTION AND VOTE TO CONVENE INTO EXECUTIVE SESSION.

9. MOTION AND VOTE TO ACKNOWLEDGE THAT BOARD HAS RETURNED TO OPEN SESSION.

10. BOARD PRESIDENT'S STATEMENT OF EXECUTIVE SESSION MINUTES.

11. MOTION AND VOTE TO RE-EMPLOY OR NOT RE-EMPLOY ANY OR ALL OF THE CERTIFIED TEACHERS LISTED AS CERTIFIED CAREER TEACHER FOR THE 2022-2023 SCHOOL YEAR.

12. MOTION AND VOTE TO RE-EMPLOY OR NOT RE-EMPLOY ANY OR ALL OF THE CERTIFIED TEACHERS LISTED AS PROBATIONARY TEACHERS FOR THE 2022-2023 SCHOOL YEAR.

13. MOTION AND VOTE TO RE-EMPLOY OR NOT RE-EMPLOY ANY OR ALL OF THE CERTIFIED TEACHERS LISTED AS TEMPORARY TEACHERS FOR THE 2022-2023 SCHOOL YEAR.

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE RENEWAL OF CONTRACT WITH KEYSTONE (INCLUDING AMENDMENTS).

15. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.

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.