



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, May 9, 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 APRIL REGULAR MEETING AND/OR THE MAY 2ND SPECIAL BOARD MEETING.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ____ APRIL ____ 2022 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF APRIL.
9. VOTE TO APPROVE THE APRIL CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 630-679
 2. BUILDING FUND #21 ENCUMBRANCES: 13-14
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 76-85
 4. BOND FUND # 43-47
 5. SINKING FUND # none
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. VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES:
EGG, BEA, BEC, CKAE,CKAE-R, FNF, FNF-E, FNF-R, FO, FO-R1, FOB, FOD, FOD-R,
EIED, EMC.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING OF NON-
CERTIFIED STAFF FOR THE 2022-2023 SCHOOL YEAR:
CHRISTI BROWN, RON BROWN, ALLEN BUSCH, ROSE BUSCH, BARBARA
BROWNELL, SHANISE DAVIS, JAMIE DURBIN, SHARON HOWARD, MORGAN
KIRK, DARLENE LAIR, GERON LOVELAND, DELORES MCENTIRE, EMMA
MORGAN, KIERRA MORLATT, JUDY POTEET, KARLA REVELETTE, RENEE ROE,
KATHY SEITSINGER, AMBER STEELE, CAROL (SUE) TURPIN, MICHAEL
WATKINS, GRACIE WOODEN, SANDRA WOOTEN, ASHLEY WORKMAN, BETTY
WORTHY.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE ALBERT MAY AS DEAN
OF STUDENTS FOR 7-12 FOR THE 2022-2023 SCHOOL YEAR.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE ALBERT MAY TO DO
TEACHER EVALUATIONS USING THE "TLE" SYSTEM IN HIS ROLE AS DEAN OF
STUDENTS FOR 7-12 FOR THE 2022-2023 SCHOOL YEAR.

5. MOTION TO VOTE AND APPROVE OR NOT APPROVE OSSBA CONTRACTS:
EMPLOYMENT SERVICES PROGRAM, ASSOCIATION MEMBERSHIP, POLICY
SUBSCRIPTION 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.