



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, June 13, 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 REGULAR BOARD MEETING OF MAY 9, 2022 AND THE SPECIAL MEETING MAY 17, 2022.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE MAY TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF MAY.
9. VOTE TO APPROVE THE MAY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 670-715
 2. BUILDING FUND #21 ENCUMBRANCES: NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 82-90
 4. BOND FUND # 47-50
 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
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
BASKETBALL CONCESSION OPTIONS
11. BUSINESS AGENDA.

1. MOTION AND VOTE APPROVE OR NOT APPROVE THE HIRING OF:
DONNA BAGGS, TEACHER/TEACHER TRAINER, DAVID MCRIMMON- BUS AND
GENERAL MAINTENANCE, TY LAZENBY -TEACHER AND COACH, JACLYN
LAZENBY - TEACHER AND ASSISTANT COACH, ANGIE CARNEY - TEACHER,
SETH CARNEY - PART TIME TEACHER AND PART TIME PARA,

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE JAMIE DURBIN AS
ACTIVITY ACCOUNT CUSTODIAN.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE **ADJUNCTS:**
ANGIE CARNEY - M.S. SCIENCE (3 HOURS), H.S. SCIENCE (3 HOURS)
IN THE FORM OF: PHYSICAL SCIENCE, BIOLOGY, ANATOMY
SETH CARNEY - M.S. MATH (3 HOURS)
GRACIE WOODEN - M.S. MATH (2 HOURS); H.S. PERSONAL FINANCE (1 HOUR);
H.S. SPEECH (1 HOUR)
TY LAZENBY - M.S. SOCIAL STUDIES (2 HOURS); PHYSICAL
EDUCATION/ATHLETICS (5 HOURS)
JACLYN LAZENBY- ELEMENTARY ED (7 HOURS)

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE
COOP WITH CARNEY SCHOOLS IN HS BASEBALL AND HS SOFTBALL FOR THE
2022 FALL SEASON.

5. DISCUSSION AND POSSIBLE ACTION ON EXTRA-DUTY ASSIGNMENTS,
CONTRACTS, AND STIPEND AMOUNTS FOR 2022-2023. SEE ATTACHMENT A.

6. MOTION TO APPROVE OR NOT APPROVE (OSIG) RESOLUTION TO JOIN
OKLAHOMA SCHOOLS INSURANCE GROUP AND SUBSEQUENT QUOTE FOR THE
2022-23 SCHOOL YEAR.

7. MOTION TO APPROVE OR NOT APPROVE (OSAG) RESOLUTION TO JOIN
OKLAHOMA SCHOOLS ASSURANCE GROUP AND SUBSEQUENT QUOTE FOR THE
2022-23 SCHOOL YEAR (OR) COMPETING BID FROM BANC FIRST.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE SPECIAL SERVICES
AGREEMENT WITH CROSSROADS HEAD START FOR THE 2022-23 SCHOOL
SESSION.

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE TEMPORARY
APPROPRIATIONS FOR 2022-2023.

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.