



**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, July 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 JUNE 13, 2022.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_\_\_ JUNE \_\_\_\_\_ 2022 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JUNE \_\_\_\_\_.
9. VOTE TO APPROVE THE \_ JUNE \_ CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: OLD- 715-750; NEW 200-220
  2. BUILDING FUND #21 ENCUMBRANCES: NONE
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: OLD 87-95; NEW 1-5
  4. BOND FUND # OLD 50-53; NEW 1-4
  5. SINKING FUND # NONE
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS: SHADE/PAVILION IDEAS; OSSBA CONF AUG 25-28, BASKETBALL CONCESSION, JH/HS MEET THE TEACHERS, ELEM BACK TO SCHOOL BASH,
  1. PRINCIPAL'S REPORT - AGRA ELEMENTARY - DR. WATKINS.
  2. PRINCIPAL'S REPORT - AGRA HIGH SCHOOL/ATHLETICS - MR. MAY
  3. SUPERINTENDENT'S REPORT -- MR. KELLY

11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE NOTICE OF CHANGE OF TIMES OF REGULAR SCHEDULED MEETINGS FOR THE REMAINDER OF 2022.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE OVERAGE ON BLANKET POs.

3. MOTION AND VOTE APPROVE BLANKET POs FOR THE 2022-23 FISCAL YEAR.

4. DISCUSSION AND POSSIBLE MOTION TO AMEND POLICY CLBCB.

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE HIRING OF PARAS AND OR TEACHER'S AIDES FOR THE 2022-23 SCHOOL YEAR:  
AMBER SEITSINGER, WILMA PORTER, BRAD REEVES, BRENDEN GRIFFITH.

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE HIRING OF TEACHERS AND/OR ADJUNCTS: DANIELLE MADDOX,

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE CLASS CAPACITY FOR TRANSFER LAW.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCTS:  
ANGIE CARNEY - ENVIRONMENTAL SCI (REPLACING ANATOMY PREVIOUSLY APPROVED); DANIELLE MADDOX- ELEMENTARY EDUCATION (7 HOURS); KELLEY WILLIAMS - FORENSICS; DARLENE LAIR - (3 HOURS) YEARBOOK

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE ALTERNATIVE EDUCATION COOP WITH LINCOLN ACADEMY.

10. MOTION AND VOTE TO APPROVE OR DISAPPROVE STATUTORY WAIVER/DE-REGS FOR LIBRARY (ALL SITES) AND ALTERNATIVE EDUCATION PROGRAMS.

11. MOTION AND VOTE TO APPROVE OR NOT APPROVE APPLICATIONS FOR THE FOLLOWING STATE AND FEDERAL PROGRAMS FOR 2022-23 SCHOOL YEAR. TITLE I, TITLE VI - PART B (REAP), TITLE VII, SMALL RURAL SCHOOL ACHIEVEMENT GRANT, 21STCENTURY GRANT - ALTERNATIVE GRANT, SMALL SCHOOL CO-OP GRANT, IDEA GRANT, AND ANY FEDERAL OR STATE GRANT MR. KELLY OR HIS DESIGNEE(S) WRITE.

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE USE OF KELLOGG & SOVEREIGN FOR ERATE FILING AND COMPLIANCE NEEDS FOR THE 2022-2023 SCHOOL TERM.

13. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE APPOINTMENT OF JEFF KELLY, SUPERINTENDENT, ALBERT MAY, JH/HS DEAN, AND BETTY WORTHY AS ACTIVITY FUND CUSTODIANS FOR THE 2022-23 SCHOOL YEAR.

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE USING DAYS TO HOURS (1080 HOURS AS A SCHOOL YEAR INSTEAD OF 180 DAYS) FOR THE 2022-23 SCHOOL TERM.

15. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT AND BETTY WORTHY AS PETTY CASH CUSTODIANS FOR THE 2022-23 SCHOOL YEAR AND ALLOW THEM TO SIGN ALL PETTY CASH CHECKS.

**16. MOTION AND VOTE TO APPROVE OR NOT APPROVE SUPERINTENDENT JEFF KELLY AS PURCHASING AGENT FOR AGRA INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, BOND FUND, ACTIVITY FUND, ALL LISTED FOR THE 2022-23 SCHOOL YEAR.**

17. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT, TO PURCHASE CUSTODIAL SUPPLIES, PAPER TISSUE, TIRES, ETC., LISTED BY THE OFFICE OF PUBLIC AFFAIRS FROM THE STATE CONTRACT BIDS; LISTED BY THE BUY BOARD THROUGH THE OSSBA AND CCOSA; LISTED BY THE OK CORRECTIONAL INDUSTRIES; AND LISTED BY U.S. COMMUNITIES THROUGH THE STATE CONTRACT BIDS.

18. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT, AS THE AUTHORIZED REPRESENTATIVE FOR THE USDA DONATED FOODS AGREEMENT.

12. NEW BUSINESS

13. MOTION TO ADJOURN

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.