



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, January 9, 2023 at 6:00 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 DECEMBER.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE DECEMBER 2022 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF DECEMBER .
9. VOTE TO APPROVE THE DECEMBER CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 531-570
 2. BUILDING FUND #21 ENCUMBRANCES: NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 32-40
 4. BOND FUND # NONE
 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. MAY
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE STIPENDS FOR VARIOUS DUTIES.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: GJBA,

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE CALENDAR CHANGE TO NO SCHOOL ON APRIL 7 AND 10 AND TO BE IN SCHOOL APRIL 14 AND 17.

4. MOTION AND VOTE TO CONVENE INTO EXECUTIVE SESSION.
(for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignations of any or all of the employees or volunteers of the school district, and for the purpose of discussing negotiations concerning employees and representatives of employee groups)

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

6. BOARD PRESIDENT STATEMENT OF EXECUTIVE SESSION MINUTES.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING JEFF KELLY AS SUPERINTENDENT. (FOR UP TO A THREE YEAR CONTRACT.)

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE VOLUNTEER(S) AND/OR LONG TERM SUB(S) FOR VARIOUS CLASSES.

12. NEW BUSINESS

13. MOTION AND VOTE TO ACCEPT RESIGNATIONS.

14. 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.