



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 Special meeting on Monday, March 20, 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 FEBRUARY 13, 2023
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE FEBRUARY 2023 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF FEBRUARY .
9. VOTE TO APPROVE THE FEBRUARY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 622-670
 2. BUILDING FUND #21 ENCUMBRANCES: 1
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 48-60
 4. BOND FUND # 11-12
 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 SPECIAL BOARD MEETING DATES FOR THE REMAINDER OF 2023.
2. DISCUSSION AND MOTION AND VOTE TO APPROVE OR NOT APPROVE OVERNIGHT TRIPS:
FFA STATE CONVENTION, HONOR SOCIETY, AND/OR SENIORS TO BROKEN BOW.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE MARCH 2023 STATE SKEET SHOOTING TEAM TRIP AND THE SUBSEQUENT TRANSPORTATION OF SHOTGUNS ON SCHOOL BUS MADE NECESSARY BY THIS COMPETITION.
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA-DUTY CONTRACTS: STEVE JOHNSON- SUMMER MOWING, HS SLOW PITCH 2023; JEFF KELLY - DRIVERS ED SUMMER OF 2023.
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).
BETTY WORTHY, KARLA REVELETTE, AMBER STEELE, RON BROWN, MIKE WATKINS, JUDY POTEET, RENEE ROE, GERON LOVELAND, SHARON HOWARD, SUE TURPIN, JAMIE DURBIN, CHRIS BROWN, KIERRA HIXSON, BARBARA BROWNELL, ALLAN BUSCH, DAVID MCRIMMON, SHANISE DAVIS.
6. MOTION AND VOTE TO ACKNOWLEDGE THAT BOARD HAS RETURNED TO OPEN SESSION.
7. BOARD PRESIDENT STATEMENT OF EXECUTIVE SESSION MINUTES.
8. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ANY OR ALL OF LISTED CAREER STATUS TEACHERS: CARGILL, CALLA ; DICKERSON, CHAD; FISHER, JANENE; LOVELAND, MICHELLE; MALLOY, JADE; SMITH, ANGELA; FINDLEY, TAMMY; PENDERGRAFF, HANNAH; HEISLER, KATY; MAY, ALBERT; JOHNSON, STEVEN; SARBER, KARENA.
9. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ANY OR ALL OF LISTED SUPPORT STAFF: BETTY WORTHY, KARLA REVELETTE, AMBER STEELE, RON BROWN, MIKE WATKINS, JUDY POTEET, RENEE ROE, GERON LOVELAND, SHARON HOWARD, SUE TURPIN, JAMIE DURBIN, CHRIS BROWN, KIERRA HIXSON, BARBARA BROWNELL, ALLAN BUSCH, DAVID MCRIMMON, SHANISE DAVIS.
10. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICIES:
VAL-SAL (handbook amendment), EFA, EFA-E1, EFA-E2,EFA-P, EFA-R1, CWB, CWC, EJF, EK-R1, CDAC, EKBA, FFAF, BJ, CKCA, BEA, BED.

11. MOTION AND VOTE TO APPROVE OR NOT APPROVE RESIGNATIONS AND/OR RESIGNATION AGREEMENTS.

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE 2023-24 SCHOOL CALENDAR.

12. 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.