



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, May 8, 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 APRIL 10, 2023.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ___APRIL 10, 2023 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: 686-739
 2. BUILDING FUND #21 ENCUMBRANCES: 2-3
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 62-68
 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:
CHANGE ACTIVITY ACCOUNT 852 TO PEER TO PEER MENTORING GROUP
2. MOTION TO APPROVE OR NOT APPROVE: MERIDIAN TECH ADJUNCT TEACHER
JEANA BATESON TO TEACH ANATOMY AND PHYSIOLOGY AT MERIDIAN TECH.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING:
.5 Certified -- EMILY BEATTY, .5 Certified -- MADDOX, .5 Certified TY LAZENBY
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING:
FULL TIME CERTIFIED TEACHER: HEIDI MCINTIRE, RILEY GOIN
5. MOTION TO VOTE AND APPROVE OR NOT APPROVE OSSBA CONTRACTS:
EMPLOYMENT SERVICES PROGRAM, ASSOCIATION MEMBERSHIP, POLICY
SUBSCRIPTION SERVICES.
6. MOTION AND VOTE TO APPROVE OR NOT APPROVE ALBERT MAY AS DEAN OF
STUDENTS FOR 7-12 FOR THE 2023-2024 SCHOOL YEAR AND ALBERT MAY TO DO
TEACHER EVALUATIONS USING THE "TLE" SYSTEM IN HIS ROLE AS DEAN OF STUDENTS FOR
7-12 FOR THE 2023-2024 SCHOOL YEAR.
7. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING:
FULL TIME PARA - DORIS MCRIMMON
8. MOTION AND VOTE TO APPROVE OR NOT APPROVE DRESS CODE
GUIDELINES FOR THE 2023-2024 YEAR.

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.