



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, June 12, 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 __MAY 2023_
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE __MAY 2023____ TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF __MAY 2023__.
9. VOTE TO APPROVE THE __MAY 2023__ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 728-779
 2. BUILDING FUND #21 ENCUMBRANCES: 3-6
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 67-75
 4. BOND FUND # 14-17
 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
OSSBA CONFERENCE
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
CLASS CAPACITY FOR TRANSFER LAW
RETURN TO LEARN PLAN
ARP SPENDING PLAN

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

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE TEMPORARY APPROPRIATIONS FOR 2023-2024.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE SPECIAL SERVICES AGREEMENT WITH CROSSROADS HEAD START FOR THE 2023-24 SCHOOL SESSION.

5. MOTION TO APPROVE OR NOT APPROVE (OSIG) RESOLUTION TO JOIN OKLAHOMA SCHOOLS INSURANCE GROUP AND SUBSEQUENT QUOTE FOR THE 2023-24 SCHOOL YEAR.

6. MOTION AND VOTE APPROVE OR NOT APPROVE THE HIRING OF:
HANNAH TOLES- PARA; IVAN MCFARLIN,

7. DISCUSSION AND POSSIBLE ACTION ON EXTRA-DUTY ASSIGNMENTS, CONTRACTS, AND STIPEND AMOUNTS FOR 2023-2024. SEE ATTACHMENT A.

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

9. "Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2024 as required under the provisions of the Equipment Lease/Purchase Agreement dated May 1, 2023 between the District and MR, Inc." (mini bus)

10. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT FOR THE 2023-24 YEAR.

11. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICIES:
DAA, DAA-E, DAA-E2, DAA-E3, DAA-P, DAA-P2, DAA-R, EHBC, EHBC-E, EHBC-E2, EHBC-E3, EHBC-P1, EHBC-P2, EHBC-R1, EHBC-R2, EHBC-R3, EHBC-R4,

12. DISCUSSION AND POSSIBLE ACTION REGARDING DECLARING SURPLUS:
GREENHOUSE EAST OF BUS BARN (BY SEALED BIDS); VARIOUS TECHNOLOGY (CHROMEBOOKS, DESKTOPS, KEYBOARDS, MONITORS, ETC) - CONTACT A COMPANY TO PICK UP AND DISPOSE OF PROPERLY.

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.