



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, August 14, 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 JULY 10, 2023.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JULY 2023 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JULY.
9. VOTE TO APPROVE THE JULY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 216-299
 2. BUILDING FUND #21 ENCUMBRANCES: NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 1-10
 4. BOND FUND # NONE
 5. SINKING FUND # 1
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:
CAREER TECH CONTRACT

2. Possible Board action to approve the following statement of policy: It is the Administration's policy to retain all E-Rate records for a period of five years after the last date of service in accordance with FCC Fifth Report and Order (Para. 47, FCC 04-190, Adopted August 4, 2004). In selecting service providers for all eligible goods and/or services for which Universal Service Fund ("E-Rate") support will be requested, the Administration shall: Make a request for competitive bids for all eligible goods and/or services for which Universal Service Fund support will be requested and comply with applicable state and local procurement processes included in its documented policies and procedures. Wait at least four weeks after the posting date of the FCC Form470 on the USAC Schools and Libraries website before making commitments with the selected service providers. Consider all bids submitted and select the most cost-effective service offering, with price being the primary factor considered. Keep control of the competitive bidding process by not surrendering control to a service provider who is participating in the bidding process and not including service provider contact information on the FCC Forms.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ACT AS THE STATE
ASSESSMENT FOR AGRA HIGH SCHOOL.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANITA WATKINS AS
DESIGNATED AUTHORIZED REPRESENTATIVE OF CHILD NUTRITION FOR THE 2023-
2024 SCHOOL YEAR.

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
OSSBA MEMBERSHIP RENEWAL AND OSSBA POLICY SUBSCRIPTION RENEWAL FOR
2023-24.

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE JOINT PROGRAM
AGREEMENT WITH MERIDIAN TECHNOLOGY CENTER TO PROVIDE PRE-
ENGINEERING AND BIOMEDICAL SCIENCES TO AGRA HIGH SCHOOL STUDENTS FOR
THE 2022-2023 SCHOOL YEAR

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ATTACHED LIST OF
COURSES TAUGHT AT MERIDIAN TECH TO BE USED FOR HIGH SCHOOL CREDIT AT
AGRA PUBLIC SCHOOLS.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE SAFE SCHOOL/HEALTHY AND FIT ADVISORY COMMITTEES MEMBERS FOR EACH SITE. (ATTACHED)

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE SERVICE CONTRACTS: WITH ALLIANCE NETWORK SOLUTIONS FOR TECHNOLOGY MAINTENANCE, AND/OR CONTRACT FOR TESTING WITH TAMARA SCHRICK, PSYCHOLOGIST.

10. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICIES:
ATTACHED--SEE PACKET 1 AND PACKET 2

11. MOTION AND VOTE TO APPROVE OR DISAPPROVE CHANGES TO THE ARP "ESSER 3" FINANCES PLAN AND/OR THE RETURN TO LEARN COVID PLAN TO BE POSTED ON SCHOOL WEBSITE.

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY AS TITLE IX COORDINATOR FOR THE 2022-2023 SCHOOL YEAR.

13. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING:
KELLIE HAMM, PARA;

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA DUTY CONTRACTS: (ATTACHED)

15. MOTION AND VOTE TO APPROVE OR NOT APPROVE HANDBOOKS:
STAFF, ELEMENTARY, SECONDARY, VIRTUAL.

16. OPEN BIDS FOR THE OLD GREENHOUSE AND EITHER APPROVE OR REJECT BID. THE BOARD OF EDUCATION RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS.

17. 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)

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

19. BOARD PRESIDENT STATEMENT OF EXECUTIVE SESSION MINUTES.

20. MOTION AND VOTE APPROVE OR NOT APPROVE UPDATES TO "RETURN TO LEARN" PLAN.

21. MOTION AND VOTE TO APPROVE OR NOT APPROVE FUNDRAISERS FOR THE CURRENT SCHOOL 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.