



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, February 12, 2024 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 JANUARY 8, 2024.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JANUARY 2024 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JANUARY.
9. VOTE TO APPROVE THE JANUARY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 560-615
 2. BUILDING FUND #21 ENCUMBRANCES: 2-3
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 42-60
 4. BOND FUND # 4-5
 5. SINKING FUND # 2
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
SOFTBALL, FINANCES, WIFI-FRIDAY,
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCTS:
JAKE FISHER - 7TH MATH, STEVE JOHNSON - HS DRAMA AND SPEECH.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
APRIL 2, 2024 TRIP TO OKSSSP SHOOT AND SUBSEQUENT TRANSPORTING OF SHOTGUNS ON THE BUS MADE NECESSARY BY THIS TRIP.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE DECLARING SURPLUS ANY AND ALL ITEMS IN THE STORAGE AREA ON HAYES STREET AND THE "TIRE SHOP" NORTH OF THE NEW CAFETERIA. ITEMS TO BE SOLD AT THE DISCRETION OF THE SUPERINTENDENT.
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE FOR THE 2024-2025 SCHOOL YEAR:
OKTLE AS THE TEACHER EVALUATION TOOL FOR THE DISTRICT AND MCREL AS THE PRINCIPAL EVALUATION TOOL
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICIES:
EHBDBA, EHBDBA-E, FNF, FNF-E1, FNF-E2, FNF-R,
6. MOTION AND VOTE TO APPROVE AUDIT ACKNOWLEDGEMENT FOR THE AUDIT YEAR 2022-23.
7. MOTION AND VOTE TO CONVENE INTO EXECUTIVE SESSION.
(for the purpose of discussing Elementary and Secondary Principal/Dean and Paras in the District)
8. MOTION AND VOTE TO ACKNOWLEDGE THAT BOARD HAS RETURNED TO OPEN SESSION.
9. BOARD PRESIDENT STATEMENT OF EXECUTIVE SESSION MINUTES.
10. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE HIRING OF ANITA WATKINS AS ELEMENTARY PRINCIPAL.
11. MOTION AND VOTE TO APPROVE REPEAL OF BOARD POLICY DOCB.
12. NEW BUSINESS
13. 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.