



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, March 11, 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 __ FEBRUARY 12, 2024.__
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ____ FEBRUARY 2024 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: 604-645
 2. BUILDING FUND #21 ENCUMBRANCES: NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 55-65
 4. BOND FUND # 5 AND 10
 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. DISCUSSION AND POSSIBLE ACTION REGARDING VIRTUAL FRIDAYS AT THE SECONDARY SITE (7-12).

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICIES: CKC, CKC-R1, CKC-R2, CKAJ, EHBDBA, EIAD.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE DECLARING SURPLUS: MISCL. ITEMS LEFT IN THE RENT HOUSE AT 503 CLEVELAND AS WELL AS ITEMS FROM OLD MUSIC BUILDING TO BE DISPERSED AT THE UPCOMING SURPLUS GARAGE SALE AT: 503 CLEVELAND RENT HOUSE, "TIRE SHOP" N OF NEW CAFETERIA, AND FRAME STORAGE BUILDING ON HAYES STREET --DATE TO BE SET BY THE SUPERINTENDENT.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT WITH RALPH OSBORN, CPA FOR AUDIT FOR THE 2023-2024 SCHOOL YEAR.

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE DISTRICT CALENDAR FOR 2024-2025.

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT TO PARTICIPATE IN THE OSDE PROGRAM TO BILL THE OHCA IN CONJUNCTION WITH PCG.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA-DUTY CONTRACTS: JEFF KELLY - BUS ROUTE SUBSTITUTE, DRIVERS ED SUMMER OF 2024,

8. DISCUSSION AND MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE FOLLOWING OVERNIGHT TRIPS: FFA STATE CONVENTION, AFTER-PROM, AND/OR SENIOR TRIP.

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE RESIGNATIONS.

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.