



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, April 8, 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 MARCH 11, 2024.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ___ MARCH 11, 2024 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF _MARCH_.
9. VOTE TO APPROVE THE _MARCH_ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 644-685
 2. BUILDING FUND #21 ENCUMBRANCES:3-6
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 62-70
 4. BOND FUND # 11-12
 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. BOARD REALIGNMENT: PURSUANT TO O.S. SECTION 77.A

A. JEFF KELLY, SUPERINTENDENT PRESENTS THE CERTIFIED ELECTION RESULTS TO THE BOARD OF EDUCATION IF AN ELECTION WAS NECESSARY.

B. BOARD ACKNOWLEDGES THE ELECTION RESULTS AND SWEARS IN BOARD MEMBER, TRENTON HERRMANN, OATH OF OFFICE AND LOYALTY OATH IS ADMINISTERED.

C. CLERK DECLARES THE OLD BOARD DISORGANIZED, ASSUMES THE POSITION OF CHAIRMAN, DECLARES THE ANNUAL REORGANIZATION MEETING CONVENED, AND ACCEPTS NOMINATIONS OF NEW OFFICERS (PRESIDENT, VICE PRESIDENT, AND CLERK). VOTE IS TAKEN REGARDING NOMINATIONS.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ANY OR ALL OF LISTED CAREER STATUS TEACHERS: CARGILL, CALLA ; DICKERSON, CHAD; FISHER, JANENE; LOVELAND, MICHELLE; MALLOY, JADE; SMITH, ANGELA; PENDERGRAFF, HANNAH; HEISLER, KATY; MAY, ALBERT; WATKINS, RANDY; PATRICK, JAMES: LONGAN, MADISON AND FOR .5 FTE: FINDLEY, TAMMY, SARBER, KARENA.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING CERTIFIED TEACHERS ON TEMPORARY CONTRACT: JAKE FISHER, EMILY BEATTY, BRITTANY LATHROM, ALEX PERRY, VICKIE WEIGEL ,

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT WITH: JANICE GRAY, PSYCHOMETRIST; DANA GREEN, SPEECH; BETH MCLEAN, OT; JESSICA WADDLE, OTA; JACIE FITE, PT; TAMARA SCHRICK, PSYCHOLOGIST:

5. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 applications for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.

6. DISCUSSION AND MOTION AND VOTE TO APPROVE OR NOT APPROVE OVERNIGHT TRIPS:

AFTER-PROM AT CHANDLER, SENIORS TO TULSA - HOTEL, ZOO/AQUARIUM.

7. DISCUSSION REGARDING REQUEST BY CITY HALL AND AGRA FIRE DEPT. TO LEASE LAND FROM THE DISTRICT.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICIES:
CKAJ, BD, BD-R1, BD-R2, BD-R3, BD-R4,

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.