



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, May 13, 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 APRIL 8, 2024.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ___ APRIL 2024 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF _APRIL__.
9. VOTE TO APPROVE THE _APRIL__ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 678-735
 2. BUILDING FUND #21 ENCUMBRANCES: 6-14
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 68-80
 4. BOND FUND # none
 5. SINKING FUND # none
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS: POSSIBLE FUTURE BOND, REQUEST FROM THE CITY AND FIRE DEPARTMENT
 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 RE-HIRING SUPPORT PERSONNEL: BETTY WORTHY, KARLA REVELETTE, AMBER STEELE, RON BROWN, MIKE WATKINS, JUDY POTEET, RENEE ROE, GERON LOVELAND, SHARON HOWARD, DELORES MCINTYRE, KATHY SEITSINGER, JAMIE DURBIN, CHRIS BROWN, KIERRA HIXSON, BARBARA BROWNELL, ALLAN BUSCH, DORIS MCRIMMON, DAVID MCRIMMON, SHANISE DAVIS, AMBER SEITSINGER, WILMA PORTER, AND SUE TURPIN.

2. Be it resolved that the governing board for AGRA PUBLIC SCHOOLS
1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered for the fiscal year 07/01/2024-06/30/2025.
2. Authorizes payment of the applicant's share subject to the following conditions:
(1) Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
(2) Receipt of services during the fiscal year 07/01/2024-06/30/2025.

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE TEMPORARY APPROPRIATIONS FOR 2024-2025.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: DDCA, GBA

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE AN INCREASE IN BLANKET PURCHASE ORDERS #13, 21, 41, 60, & 67.

6. MOTION TO VOTE AND APPROVE OR NOT APPROVE OSSBA CONTRACTS: EMPLOYMENT SERVICES PROGRAM, ASSOCIATION MEMBERSHIP, POLICY SUBSCRIPTION SERVICES.

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE RESIGNATION(S).

13. NEW BUSINESS

14. MOTION AND VOTE 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.