



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, June 10, 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 MAY 13, 2024.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ____MAY_ 2024 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF __MAY__.
9. VOTE TO APPROVE THE _MAY_ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 731-775
 2. BUILDING FUND #21 ENCUMBRANCES: 13-15
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 78-90
 4. BOND FUND # none
 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 - PAST AND FUTURE BONDS
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACTS.:
SPECIAL SERVICES AGREEMENT WITH CROSSROADS HEAD START FOR 2024-25
AND/OR PROFESSIONAL SERVICES AGREEMENT WITH ALLIANCE.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
CLASS CAPACITY FOR TRANSFER LAW

3. MOTION AND VOTE TO APPROVE OR DISAPPROVE STATUTORY WAIVER/DE-REGS FOR
LIBRARY (ALL SITES).

4. MOTION TO APPROVE OR NOT APPROVE (OSIG) RESOLUTION TO JOIN OKLAHOMA
SCHOOLS INSURANCE GROUP AND SUBSEQUENT QUOTE (INCLUDING "BUY BACK" FOR
LOWER WIND AND HAIL DEDUCTIBLE) FOR THE 2024-25 SCHOOL YEAR.

5. DISCUSSION AND POSSIBLE ACTION ON EXTRA-DUTY ASSIGNMENTS, CONTRACTS, AND
STIPEND AMOUNTS FOR 2024-2025. SEE ATTACHMENT A.

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE ALTERNATIVE EDUCATION COOP
WITH LINCOLN ACADEMY FOR THE 24-25 YEAR.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE FOOD SERVICE MANAGEMENT
CONTRACT FOR THE 2024-25 YEAR.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICIES:
EFEA

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING: APRIL HUNT -
PARA; ASPEN BOOMER PARA AND COACH

10. Motion, discussion, and vote to approve or disapprove the assignment of Mrs. Jeana
Bateson, RN, and current Meridian Technology Center Health Careers Instructor, as an
adjunct instructor for the purpose of teaching Anatomy and Physiology during the 2024-2025
school year for academic credit.

12. RESIGNATIONS

13. NEW BUSINESS

14. 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.