



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, August 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 JULY 8, 2024
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JULY 2024 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JULY .
9. VOTE TO APPROVE THE JULY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 213-258
 2. BUILDING FUND #21 ENCUMBRANCES: NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 1-10
 4. BOND FUND # 1-2
 5. SINKING FUND # 1-1
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. MOTION AND VOTE TO APPROVE OR NOT APPROVE SETTING UP AN ACCOUNT IN THE ACTIVITY FUND FOR GIRLS SOFTBALL . (USING #825 THE OLD T1 ACCOUNT)

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE DECLARING SURPLUS: TAHOE

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE: OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR SCHOOL YEAR 2024-2025.

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

- EMI: Voluntary Private Prayer and Minute of Silence
- DBCA: Standards of Performance and Conduct for Teachers
- DOBD: Suspension of Certified Personnel
- DOAC: Support Personnel Suspension Demotion Nonrenewal or Termination
- DO: Termination of Employment Teachers
- EGG: Prohibition of Race and Sex Discrimination
- EIED: Graduation Requirements

5. MOTION AND VOTE TO APPROVE OR DISAPPROVE CHANGES (IF ANY) TO THE ARP "ESSER 3" FINANCES PLAN AND/OR THE RETURN TO LEARN COVID PLAN TO BE POSTED ON SCHOOL WEBSITE.

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ACT AS THE STATE ASSESSMENT FOR AGRA HIGH SCHOOL.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANITA WATKINS AS DESIGNATED AUTHORIZED REPRESENTATIVE OF CHILD NUTRITION FOR THE 2024-2025 SCHOOL YEAR.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
OSSBA MEMBERSHIP RENEWAL AND OSSBA POLICY SUBSCRIPTION RENEWAL FOR 2024-25.

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE JOINT PROGRAM AGREEMENT WITH MERIDIAN TECHNOLOGY CENTER TO PROVIDE PRE-ENGINEERING AND BIOMEDICAL SCIENCES TO AGRA HIGH SCHOOL STUDENTS FOR THE 2024-2025 SCHOOL YEAR.

10. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ATTACHED LIST OF COURSES TAUGHT AT MERIDIAN TECH TO BE USED FOR HIGH SCHOOL CREDIT AT AGRA PUBLIC SCHOOLS.

11. MOTION AND VOTE TO APPROVE OR NOT APPROVE SAFE SCHOOL/HEALTHY AND FIT ADVISORY COMMITTEES MEMBERS FOR EACH SITE. (ATTACHED)

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE SERVICE CONTRACTS: WITH ALLIANCE NETWORK SOLUTIONS FOR TECHNOLOGY MAINTENANCE, AND/OR CONTRACT FOR TESTING WITH TAMARA SCHRICK, PSYCHOLOGIST.

13. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY AS TITLE IX COORDINATOR FOR THE 2024-2025 SCHOOL YEAR.

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING: GABRIELLE DAWSON, TIFFANY SCHMITT, WHITNEY HERRMANN, JULIETTA HERRMAN.

15. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA DUTY/STIPEND CONTRACTS: (ATTACHED)

16. MOTION AND VOTE TO APPROVE OR NOT APPROVE HANDBOOKS: STAFF, ELEMENTARY, SECONDARY, VIRTUAL.

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.