



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, September 9, 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 AUGUST 12, 2024.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE AUGUST 2024 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF AUGUST.
9. VOTE TO APPROVE THE AUGUST CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 256-325
 2. BUILDING FUND #21 ENCUMBRANCES: NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 8-15
 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
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE 2024-25 ESTIMATE OF NEEDS.

2. MOTION AND VOTE TO 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
- CKAH (AED)
- CKAH-P (SUDDEN CARDIAC EMERG RESPONSE PLAN)
- FGBD Student Athletes and Activities Name, Image, and Likeness
- FFACC -- Diabetes Medical Management Plan
- EKBA -- Strong Readers Act
- EIA-R4 -- Student Retention Regulation
- EIA-R5 -- Mid-Year Promotion Fourth Grade

3. MOTION AND VOTE TO APPROVE LIFETIME HOME ATHLETIC PASSES TO FORMER SCHOOL BOARD MEMBERS AND THEIR SPOUSE.

4. MOTION TO VOTE TO APPROVE OR NOT APPROVE THE COLLEGE REMEDIATION RATE AS REPORTED BY ADMINISTRATION.

5.

MOTION AND VOTE TO APPROVE OR NOT APPROVE FUNDRAISERS.

6. MOTION AND VOTE TO APPROVE JAMIE DAVIS AS SOCIAL MEDIA LIAISON AND VOLUNTEER TEACHER'S AIDE FOR THE DISTRICT.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE AMENDMENT TO THE ELEMENTARY HANDBOOK.

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.