



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, October 14, 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 SEPTEMBER 9, 2024
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE SEPTEMBER 2024 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF SEPTEMBER .
9. VOTE TO APPROVE THE SEPTEMBER CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 323-378
 2. BUILDING FUND #21 ENCUMBRANCES: 1-1
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 13-22
 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 HIRING:
ANDREW PORTER AS .5 CERTIFIED/ .5 PARA, JEANNE BUCHANAN - SUBSTITUTE,
TJ JUSTUS - PARA/COACH,
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE MOU WITH
MERIDIAN TECHNOLOGY CENTER.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT FOR
PARTICIPATION AMONG OSDE, PCG, AND AGRA PUBLIC SCHOOLS IN
AGREEMENT WITH THE OHCA SCHOOL-BASED HEALTH SERVICES PROGRAM.
4. MOTION AND VOTE TO APPROVE THE ANNUAL DROPOUT REPORT AND THE
ANNUAL COLLEGE REMEDIATION REPORT.
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE CCOSA DISTRICT LEVEL
SERVICES PROGRAM.
6. DISCUSSION OF FUTURE BOND
7. MOTION AND VOTE TO APPROVE RESIGNATIONS.
8. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANNUAL ELECTION
RESOLUTION.

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.