



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, November 11, 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 OCTOBER 14, 2024
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE OCTOBER 2024 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF OCTOBER .
9. VOTE TO APPROVE THE OCTOBER CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 379-438
 2. BUILDING FUND #21 ENCUMBRANCES: 2-8
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 23-30
 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. KELLY
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE 2025 REGULAR BOARD MEETING DATES.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE STIPEND FOR JAMES PATRICK AS ASSISTANT PRINCIPAL.
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE CLBCB-ARMED SCHOOL EMPLOYEES - UPDATE TO POLICY.
4. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING: SAMMY BRUMLEY-SUB & CONCESSIONS ADMIN , JACOB NEAL-PARA, KIERA PORTER- PARA, DAVID SHREEVES - BUS DRIVER/MAINTENANCE (STARTS JAN.1, 2025)
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE RENTAL AGREEMENT FOR TWO STORY HOUSE.
6. MOTION AND VOTE TO APPROVE OR NOT APPROVE JH/HS HANDBOOK ADDENDUMS.
7. **Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.**
8. **Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.**
9. MOTION AND VOTE TO APPROVE OR NOT APPROVE PRE-ETS COLLABORATIVE AGREEMENT TO SUPPORT SPECIAL EDUCATION STUDENTS.
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 ADMINISTRATIVE OFFICE, 112 S. MAIN STREET, AGRA, OKLAHOMA.