



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, January 13, 2025 at 6:00 PM, Administrative Office Board Room, Po Box 279, Agra, OK 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 DECEMBER 9, 2024.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE DECEMBER 2024 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF DECEMBER.
9. VOTE TO APPROVE THE DECEMBER CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 479-525
 2. BUILDING FUND #21 ENCUMBRANCES: 13-20
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 35-45
 4. BOND FUND # 2-4
 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. PATRICK
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE HIRING OF JONATHAN GOLLIVER AS SECONDARY PRINCIPAL FOR THE 2025-26 SCHOOL YEAR.

2. MOTION TO APPROVE OR NOT APPROVE: OSSBA POLICY FDC-R1 AND AMENDMENTS TO ELEMENTARY AND SECONDARY HANDBOOK (RE: ATTENDANCE).

3. DISCUSSION REGARDING SOLAR PANEL PROJECT.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE LIST OF "SCHOOL APPROVED PLATFORMS FOR ELECTRONIC OR DIGITAL COMMUNICATION (DHAC)."

5. MOTION AND VOTE TO APPROVE AUDIT ACKNOWLEDGMENT FOR THE AUDIT YEAR 2023-24.

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.