



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, February 10, 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 JANUARY 13, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JANUARY 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JANUARY.
9. VOTE TO APPROVE THE JANUARY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 517-578
 2. BUILDING FUND #21 ENCUMBRANCES: 17-25
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 43-53
 4. BOND FUND # 4-10
 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 APPROVE EXTRA-DUTY CONTRACT FOR:
MADISION LONGAN (COUNSELOR 5%);
 2. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE
OSSBA BOARD POLICY SUGGESTIONS: DEFA, DEFA-1, DO, DO-R, FOD, FOD-R,
DOAC, DOCA, DOCB.
 3. MOTION AND VOTE TO APPROVE OR NOT APPROVE RENAME ACTIVITY FUND
ACCOUNT #864 FROM YOUTH FOOTBALL TO EVACU.
 4. MOTION AND VOTE TO APPROVE OR NOT APPROVE 2025-2026 SCHOOL
CALENDAR.
12. NEW BUSINESS
 13. APPROVE RESIGNATIONS
 14. 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.