



**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, March 10, 2025 at 6:00 PM, Administrative Office Board Room, 112 S. Main, 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 FEBRUARY 10, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE FEBRUARY 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF FEBRUARY.
9. VOTE TO APPROVE THE FEBRUARY CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 563-598
  2. BUILDING FUND #21 ENCUMBRANCES: 25-30
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 50-58
  4. BOND FUND # 7-10
  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. PATRICK
  3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. BOARD TO REORGANIZE.

2. **Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$595,000 General Obligation Building Bonds of the School District.**

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE DECLARING SURPLUS AND TO BE SOLD AT THE DISCRETION OF THE SUPERINTENDENT:  
2 LARGE METAL DOORS WITH FRAMES.

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT WITH RALPH OSBORN, CPA FOR AUDIT FOR THE 2024-2025 SCHOOL YEAR.

5. DISCUSSION AND MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE FOLLOWING OVERNIGHT TRIPS:  
FFA STATE CONVENTION, AFTER-PROM, AND/OR SENIOR TRIP.

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING:  
DR. CINDY WATSON - ELEMENTARY PRINCIPAL/ 21ST CENTURY DIRECTOR,  
SELINA OGLETREE - ELEM TEACHER, BRIANNE GOLLIVER - ELEM TEACHER.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE RESIGNATIONS.

8. MOTION AND VOTE TO APPROVE DESIGNATING THE SUPERINTENDENT AS THE REPRESENTATIVE OF THE BOARD IN THE AREA OF "AUTHORIZED VOTING REPRESENTATIVE FOR OSAG."

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.