



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, April 14, 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 MARCH 10, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE _____ MARCH 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF _MARCH__.
9. VOTE TO APPROVE THE _MARCH__ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 592-638
 2. BUILDING FUND #21 ENCUMBRANCES: 29-35
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 56-67
 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. PATRICK
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. Be it resolved that the governing board for AGRA PUBLIC SCHOOLS

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered for the fiscal year 07/01/2025-06/30/2026.

2. Authorizes payment of the applicant's share subject to the following conditions:

(1) Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and

(2) Receipt of services during the fiscal year 07/01/2025-06/30/2026.

2. DISCUSSION AND POSSIBLE VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES:

FB, FB-E1, FB-E2, FB-E3, DOAC-E2, FOD, FOD-R. (FOD AND FOD-R ARE STUDENT SUSPENSION POLICIES.)

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE:

EMERGENCY OPERATIONS SITE PLAN (CHASE MORRIS SUDDENT CARDIAC ARREST) -- ALL 3 SITES ATTACHED

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT WITH: JANICE GRAY, PSYCHOMETRIST; DANA GREEN, SPEECH; BETH MCLEAN, OT; JESSICA WADDLE, OTA; JACIE FITE, PT; TAMARA SCHRICK, PSYCHOLOGIST.

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ANY OR ALL OF LISTED CAREER STATUS

TEACHERS: CARGILL, CALLA ; DICKERSON, CHAD; FISHER, JANENE; LOVELAND, MICHELLE; MALLOY, JADE; SMITH, ANGELA; PENDERGRAFF, HANNAH; HEISLER, KATY; WATKINS, RANDY; LONGAN, MADISON, FISHER, JAKE, BEATTY, EMILY, PERRY, ALEX, MADDOX, DANIELLE, MCFARLIN, IVAN, AND FOR .5 FTE: FINDLEY, TAMMY, SARBER, KARENA.

6. MOTION AND VOTE TO APPROVE HIRING OF ALYCIA FINKBEINER AS A LONG TERM CERTIFIED SUBSTITUTE FOR THE REMAINDER OF THE 24-25 SCHOOL YEAR.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE HIRING OF LESLIE ROLLINS, CERTIFIED TEACHER, FOR THE 2025-26 SCHOOL YEAR.

8. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ACADEMIC TEAM TRIP TO CHICAGO.

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

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.