



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, May 12, 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 __ APRIL, 14 SPECIAL AND REGULAR MEETINGS. _
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE APRIL 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF APRIL.
9. VOTE TO APPROVE THE __ APRIL __ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 622-675
 2. BUILDING FUND #21 ENCUMBRANCES: 32-37
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 63-71
 4. BOND FUND # 9-10
 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
GEO THERMAL, DISCIPLINE PAPERWORK,
11. BUSINESS AGENDA.

1. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE (JOHN PORTER, ALAN SCHINNERER, TJ JUSTUS, BEN FINKBEINER, ALYCIA FINKBEINER) -- 25 O.S. 307 (B)(1).

2. MOTION AND VOTE TO CONVENE OR NOT TO CONVENE IN EXECUTIVE SESSION.

3. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.

4. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT.

5. MOTION, DISCUSSION, AND VOTE TO APPROVE THE SUPERINTENDENT'S DISMISSAL OF TEMPORARY TEACHER JOHN PORTER ON APRIL 11, 2025 WITH RESPECT TO MR. PORTER'S TEACHER AND EXTRA-DUTY CONTRACTS.

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE RE-HIRING SUPPORT PERSONNEL AND HIRING NEW CERTIFIED PERSONNEL ON TEMPORARY CONTRACT.

SUPPORT CONTRACTS

BETTY WORTHY, KARLA REVELETTE, AMBER STEELE, RON BROWN, MIKE WATKINS, JUDY POTEET, RENEE ROE, GERON LOVELAND, SHARON HOWARD, DELORES MCINTYRE, KATHY SEITSINGER, JAMIE DURBIN, CHRIS BROWN, KIERRA HIXSON, BARBARA BROWNELL, DORIS MCRIMMON, DAVID MCRIMMON, SHANISE DAVIS, AMBER SEITSINGER, JULIETTA HERRMANN, KRYSTAL ROBINSON, DAVID SHREEVES, KEVIN MARTIN.

TEMPORARY CERTIFIED CONTRACT

ALAN SCHINNERER
BEN FINKBEINER
ALYCIA FINKBEINER

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE FOLLOWING: 2025-26 APPLICATION FOR TEMPORARY APPROPRIATIONS; 2025-26 CONTRACT AND MOU WITH CROSSROADS (HEADSTART); 2025-26 CONTRACT WITH "ALCOHOL AND DRUG TESTING INC"; FOR DRUG TESTING OF BUS DRIVERS; 2025-2026 CCOSA CONTRACT FOR DISTRICT LEVEL SERVICES; 2025-26 CONTRACT WITH DR. LARRY MULLINS, CLINICAL PSYCHOLOGIST;

8. MOTION TO VOTE AND APPROVE OR NOT APPROVE OSSBA CONTRACTS: EMPLOYMENT SERVICES PROGRAM, ASSOCIATION MEMBERSHIP, POLICY SUBSCRIPTION SERVICES.

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE INCREASE OF BLANKET PURCHASE ORDERS IN GENERAL FUND AS LISTED: 1 - ABC&D \$3250, 18 DEMCO \$200, 26 FRANKS DIESEL \$1,000, 50 OSIG \$5,000, 53 O'REILLYS AUTO PARTS

12. RESIGNATIONS

13. NEW BUSINESS

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.