



**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, July 14, 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 JUNE 9, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_JUNE 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF \_JUNE\_\_.
9. VOTE TO APPROVE THE \_JUNE\_\_ CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: OLD 695-730, NEW 200-219
  2. BUILDING FUND #21 ENCUMBRANCES: OLD 43-52, NEW 1
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: OLD 75-86, NEW 1-5
  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. KELLY
  3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

**1. MOTION AND VOTE TO APPROVE OR NOT APPROVE USING DAYS TO HOURS (1080 HOURS AS A SCHOOL YEAR INSTEAD OF 180 DAYS) FOR THE 2025-26 SCHOOL TERM.**

2. DISCUSSION AND POSSIBLE ACTION ON EXTRA-DUTY ASSIGNMENTS, CONTRACTS, AND STIPEND AMOUNTS FOR 2025-2026

3. MOTION AND VOTE TO APPROVE OR NOT APPROVE OTEP CANDIDATES (CHOOSE 5 RECIPIENTS).

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE 2025-2026 POLICY BANNING CELL PHONE USAGE BY STUDENTS "BELL TO BELL" AS ORDERED BY OKLAHOMA STATE STATUTE.  
(SEE FNG)

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE STUDENT DRUG TESTING POLICIES AND PROCEDURES.  
(SEE ATTACHED)

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: EMC -GRADUATION POLICY, EFDA-SENIOR TRIPS; CQ - DATA MANAGEMENT; DC-EMPLOYMENT PRACTICES; DJ - TEACHER DRESS CODE; FNG-PERSONAL ELECTRONIC DEVICES; FOB- CORPORAL PUNISHMENT

7. MOTION TO APPROVE OR NOT APPROVE NEW HIRES - KAMERON BROWN - PARA; JORDAN STEADMAN - PARA; .5 STACI SMITH - CERTIFIED MATH TEACHER

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT, SHANISE DAVIS, AND BETTY WORTHY AS AS ACTIVITY FUND CUSTODIANS FOR THE 2025-26 SCHOOL YEAR, AS WELL AS PETTY CASH CUSTODIANS FOR THE 2025-26 SCHOOL YEAR AND ALLOW THEM TO SIGN ALL PETTY CASH CHECKS, AND TO ADD JEFF KELLY TO THE CD SIGNATORY PAGE.

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE APPLICATIONS FOR THE FOLLOWING STATE AND FEDERAL PROGRAMS FOR 2025-26 SCHOOL YEAR. TITLE I, TITLE VI - PART B (REAP), TITLE VII, SMALL RURAL SCHOOL ACHIEVEMENT GRANT, 21STCENTURY GRANT - ALTERNATIVE GRANT, SMALL SCHOOL CO-OP GRANT, IDEA GRANT, AND ANY FEDERAL OR STATE GRANT MR. KELLY OR HIS DESIGNEE(S) WRITE.

10. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT, TO PURCHASE CUSTODIAL SUPPLIES, PAPER TISSUE, TIRES, ETC., LISTED BY THE OFFICE OF PUBLIC AFFAIRS FROM THE STATE CONTRACT BIDS; LISTED BY THE BUY BOARD THROUGH THE OSSBA AND CCOSA; LISTED BY THE OK CORRECTIONAL INDUSTRIES; AND LISTED BY U.S. COMMUNITIES THROUGH THE STATE CONTRACT BIDS.

**11. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT, AS THE AUTHORIZED REPRESENTATIVE FOR THE USDA DONATED FOODS AGREEMENT.**

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE SUPERINTENDENT JEFF KELLY AS PURCHASING AGENT FOR AGRA INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, BOND FUND, ACTIVITY FUND, ALL LISTED FOR THE 2025-26 SCHOOL YEAR.

**13. MOTION AND VOTE APPROVE BLANKET POs FOR THE 2025-26 FISCAL YEAR AND OVERAGES FOR THE 2024-25 FISCAL YEAR.**

**14. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE USE OF KELLOGG & SOVEREIGN FOR ERATE FILING AND COMPLIANCE NEEDS FOR THE 2025-2026 SCHOOL TERM.**

15. MOTION AND VOTE TO APPROVE OR DISAPPROVE TFCU PARTNER PROGRAM TO ALLOW STUDENTS AND EMPLOYEES OF AGRA SCHOOLS TO ACCESS THE BENEFITS OF BEING A MEMBER AT TFCU.

16. MOTION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCTS:  
**JAKE FISHER**-PHYSICAL SCIENCE (1 HR), (1HR) PERSONAL FINANCIAL LITERACY (1HR)  
**BEN FINKBEINER** - OKLAHOMA HISTORY (1HR), GOVERNMENT (1HR)

17. MOTION AND VOTE TO APPROVE OR DISAPPROVE STATUTORY WAIVER/DE-REGS FOR LIBRARY (ALL SITES).

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.