



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, August 11, 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 JULY 14, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JULY 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JULY .
9. VOTE TO APPROVE THE JULY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 215-265
 2. BUILDING FUND #21 ENCUMBRANCES: 1-12
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 2-10
 4. BOND FUND # 1-15
 5. SINKING FUND # NONE
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS:
 1. PRINCIPAL'S REPORT - AGRA ELEMENTARY - DR. WATSON.
 2. PRINCIPAL'S REPORT - AGRA HIGH SCHOOL/ATHLETICS - MR. GOLLIVER
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE HANDBOOKS - ELEMENTARY, SECONDARY, VIRTUAL.

2. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: EFDA, DJ, EMDB, DABB, DO, FFG, DAA, DBCA, DEC-R7, DO-R, DOAC, FNC.

3. MOTION TO APPROVE OR NOT APPROVE DE-REG FOR ALTERNATIVE EDUCATION PROGRAM. (NOT JOINING A CO-OOP AND SERVING LESS THAN 10 STUDENTS.)

4. MOTION AND VOTE TO APPROVE OR NOT APPROVE: RENT HOUSE CONTRACTS

5. MOTION AND VOTE TO HIRE: NATE MARTIN, .5 TEACHER'S ASSISTANT,

6. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE. (OTEP CANDIDATES.)

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

8. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.

9. EXECUTIVE SESSION COMPLIANCE STATEMENT.

10. MOTION AND VOTE TO APPROVE FIVE TEACHERS FOR THE OTEP PROGRAM.

11. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY AS TITLE IX COORDINATOR FOR THE 2025-2026 SCHOOL YEAR.

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE SAFE SCHOOL/HEALTHY AND FIT ADVISORY COMMITTEES MEMBERS FOR EACH SITE.

13. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE **ATTACHED** LIST OF COURSES TAUGHT AT MERIDIAN TECH TO BE USED FOR HIGH SCHOOL CREDIT AT AGRA PUBLIC SCHOOLS.

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE JOINT PROGRAM AGREEMENT WITH MERIDIAN TECHNOLOGY CENTER TO PROVIDE PRE-ENGINEERING AND BIOMEDICAL SCIENCES TO AGRA HIGH SCHOOL STUDENTS FOR THE 2025-2026 SCHOOL YEAR.

15. MOTION AND VOTE TO APPROVE OR NOT APPROVE JAMIE DURBIN AS DESIGNATED AUTHORIZED REPRESENTATIVE OF CHILD NUTRITION FOR THE 2025-2026 SCHOOL YEAR.

16. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE ACT AS THE STATE ASSESSMENT FOR AGRA HIGH SCHOOL.

17. MOTION AND VOTE TO APPROVE OR NOT APPROVE: OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR SCHOOL YEAR 2025-2026.

18. MOTION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCT:
DANIELLE MADDOX - ENGLISH,

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.