



**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, October 13, 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 SEPTEMBER 8, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE SEPTEMBER 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF SEPTEMBER.
9. VOTE TO APPROVE THE SEPTEMBER CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 318-375
  2. BUILDING FUND #21 ENCUMBRANCES: 20-34
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 13-27
  4. BOND FUND # 22-40
  5. SINKING FUND # none
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS: SCOREBOARD, TECH GRANT 15% MATCH, SERVICE ANIMAL ON CAMPUS, BROADCASTING BKB GAMES
  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. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE. (SUPERINTENDENT EVALUATION)

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 STATEMENT.

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA -DUTY: OTEP CANDIDATES STIPENDS (TAMMY FINDLEY).

6. MOTION AND VOTE TO APPROVE OSSBA POLICIES: FFACA

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANNUAL ELECTION RESOLUTION.

8. BOARD TO RECEIVE TRAINING ON THE OSSBA SUPERINTENDENT EVALUATION SYSTEM.

9. *MOTION AND VOTE TO APPROVE OR NOT APPROVE ADOPTION OF THE OSSBA SUPERINTENDENT EVALUATION SYSTEM FOR THE EVALUATION OF THE SUPERINTENDENT.*

10. MOTION AND VOTE TO APPROVE OR NOT APPROVE UPDATED FNCFD AND THAT PART OF THE JH/HS HANDBOOK ASSOCIATED WITH FNCFD (STUDENT DRUG TESTING).

11. MOTION AND VOTE TO APPROVE OR NOT APPROVE TWO SEPARATE MOU(S):  
1) FROM RED ROCK FOR ADDITIONAL COUNSELING SERVICES IN THE DISTRICT.  
2) FROM LINCOLN CO PARTNERSHIP FOR CHILD WELL BEING

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE DECLARING SURPLUS: OLD TARPS AND STORAGE RACK FROM NEW GYM,

13. DISCUSSION AND POSSIBLE ACTION REGARDING GEOTHERMAL GRANT.

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE OVERNIGHT TRIPS: FFA TO INDIANAPOLIS OCTOBER 27-31, 2025.

15. 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

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.