



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, December 8, 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 NOVEMBER 10, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE NOVEMBER 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF NOVEMBER.
9. VOTE TO APPROVE THE NOVEMBER CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 406-445
 2. BUILDING FUND #21 ENCUMBRANCES: 39-48
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 30-40
 4. BOND FUND # 43-50
 5. SINKING FUND # 1-1
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS:
STRATEGIES TO GROW OUR SCHOOL ENROLLMENT,
STAFF "PULLOVER" (CHRISTMAS)
BIDS -GYM ENTRANCE, GYM SOUND SYSTEM
 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 EXTRA-DUTY CONTRACT: R.MAXWELL- BROADCASTING BASKETBALL GAMES
- 2. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICY: 24/7 Tobacco, Smoke, and Vape-Free Campus Policy
- 3. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE. (SUPERINTENDENT EVALUATION)
- 4. MOTION AND VOTE TO CONVENE OR NOT TO CONVENE IN EXECUTIVE SESSION.
- 5. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.
- 6. EXECUTIVE COMPLIANCE STATEMENT
- 7. MOTION AND VOTE TO APPROVE OR NOT APPROVE AUDIT REPORT BY RALPH OSBORNE, CPA - ET AL.
- 8. DISCUSSION AND MOTION AND VOTE TO APPROVE OR NOT APPROVE BIDS: GYM ENTRANCE, GYM SOUND SYSTEM

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.