



**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 8, 2024 at 6:00 PM, Administrative Office Board Room, 112 Main Street, Agra, Oklahoma 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 10, 2024
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_\_\_ JUNE 2024 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 YEAR - 769-804

CURRENT YEAR - 200-215

2. BUILDING FUND #21 ENCUMBRANCES: NONE

3. CHILD NUTRITION #22 FUND ENCUMBRANCES:

OLD YEAR - 85-99

CURRENT YEAR - 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. MAY

3. SUPERINTENDENT'S REPORT -- MR. KELLY

11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE CONTRACT WITH RALPH OSBORN, CPA FOR AUDIT FOR THE 2023-2024 SCHOOL YEAR.

2.

**MOTION AND VOTE APPROVE BLANKET POs FOR THE 2024-25 FISCAL YEAR AND OVERAGES FOR THE 2023-24 FISCAL YEAR.**

**3. MOTION AND VOTE TO APPROVE OR NOT APPROVE USING DAYS TO HOURS (1080 HOURS AS A SCHOOL YEAR INSTEAD OF 180 DAYS) FOR THE 2024-25 SCHOOL TERM.**

**4. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE USE OF KELLOGG & SOVEREIGN FOR ERATE FILING AND COMPLIANCE NEEDS FOR THE 2024-2025 SCHOOL TERM.**

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE APPOINTMENT OF JEFF KELLY, SUPERINTENDENT, ALBERT MAY, JH/HS DEAN, BETTY WORTHY, JAMIE DURBIN AS ACTIVITY FUND CUSTODIANS FOR THE 2024-25 SCHOOL YEAR.

**6. MOTION AND VOTE TO APPROVE OR NOT APPROVE JEFF KELLY, SUPERINTENDENT, JAMIE DURBIN, AND BETTY WORTHY AS PETTY CASH CUSTODIANS FOR THE 2024-25 SCHOOL YEAR AND ALLOW THEM TO SIGN ALL PETTY CASH CHECKS.**

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE APPLICATIONS FOR THE FOLLOWING STATE AND FEDERAL PROGRAMS FOR 2023-24 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.

8. 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 2023-24 SCHOOL YEAR.

**9. 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

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

11. MOTION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCTS:

**DANIELLE MADDOX** -

SECONDARY ENGLISH (3 HRS) AND YEARBOOK (1HR)

**IVAN MCFARLIN** - K-12 PHYSICAL EDUCATION

(ELEM - 6HRS) (JH-1 HR) (HS-1 HR)

**JAKE FISHER**-PHYSICAL SCIENCE (1 HR), PSYCHOLOGY (1 HR)

**BRITTANY LATHROM**- PERSONAL FINANCIAL LITERACY (1HR)

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT FOR THE 2024-25 YEAR.

13. DISCUSSION AND POSSIBLE VOTE TO APPROVE OR NOT APPROVE: PAYROLL TAX SAVINGS PROGRAM

14. MOTION AND VOTE TO APPROVE OR NOT APPROVE OSSBA POLICIES: FEH, EIED, DHAC, FDA, EIEC, AND FDC-R1

15. MOTION AND VOTE TO APPROVE OR DISAPPROVE ANY OR ALL RENTAL CONTRACT(S).

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 ADMINISTRATION BUILDING, 112 S. MAIN STREET, AGRA, OKLAHOMA.