



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 9, 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 NOVEMBER 11, 2024
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE NOVEMBER 2024 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: 438-485
 2. BUILDING FUND #21 ENCUMBRANCES: 5-15
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 28-37
 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. PATRICK
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. PROPOSED EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT CONTRACT. 25 O.S. 307 (B) (1).
 2. VOTE TO CONVENE OR NOT TO CONVENE IN EXECUTIVE SESSION.
 3. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.
 4. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT.
 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE EXTENSION OF SUPERINTENDENT CONTRACT.
 6. MOTION AND VOTE TO APPROVE OR NOT APPROVE RENAMING ACTIVITY ACCOUNT 865 FROM (WORLDSTRIDES) TO FUN FRIDAY FOR STUDENT ACTIVITIES AND REWARDS.
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.