



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, June 9, 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 MAY 12, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ____ MAY 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF _MAY__.
9. VOTE TO APPROVE THE _MAY__ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 663-710
 2. BUILDING FUND #21 ENCUMBRANCES: 35-50
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 69-80
 4. BOND FUND # NONE
 5. SINKING FUND # 2
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. KELLY
 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

-(COACH(S) -- 25 O.S. 307 (B)(1).

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 ANNOUNCEMENT.

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
CLASS CAPACITY FOR TRANSFER LAW

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE STATUTORY WAIVER/DE-REGS FOR LIBRARY (ALL SITES)

7. MOTION TO APPROVE OR NOT APPROVE (OSIG) RESOLUTION TO JOIN OKLAHOMA SCHOOLS INSURANCE GROUP AND SUBSEQUENT QUOTE FOR THE 2025-26 SCHOOL YEAR.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE ALTERNATIVE EDUCATION COOP WITH LINCOLN ACADEMY FOR THE 25-26 YEAR.

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT FOR THE 2025-26 YEAR.

10. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACTS:
SPECIAL SERVICES AGREEMENT WITH CROSSROADS HEAD START FOR 2025-26;
DISTRICT LEVEL SERVICES WITH CCOSA;

11. DISCUSSION OF OTEP TEACHER STIPEND PROGRAM AND POSSIBLE APPROVAL, DISAPPROVAL, OR AMENDMENT OF DISTRICT REQUIREMENTS AND DESIGNATIONS FOR THE OTEP PROGRAM IN 2025-2026.

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE STIPEND FOR PARAS WHO WERE ASSIGNED TO AN INDIVIDUAL STUDENT, SPECIFICALLY BARBARA BROWNELL, JULIETTA HERRMANN.

13. Motion, discussion, and vote to approve or disapprove the assignment of Mrs. Jeana Bateson, RN, and current Meridian Technology Center Health Careers Instructor, as an adjunct instructor for the purpose of teaching Anatomy and Physiology during the 2025-2026 school year for academic credit.

14. DISCUSSION AND POSSIBLE ACTION ON EXTRA-DUTY ASSIGNMENTS, CONTRACTS, AND STIPEND AMOUNTS FOR 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.