



**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, September 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 \_AUGUST 11, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_\_AUGUST\_ 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF \_AUGUST\_\_.
9. VOTE TO APPROVE THE AUGUST\_\_ CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 258-325
  2. BUILDING FUND #21 ENCUMBRANCES: 12-23
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 6-15
  4. BOND FUND # 14-25
  5. SINKING FUND # NONE
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS:
  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 TO APPROVE OR NOT APPROVE: MOU MERIDIAN TECHNOLOGY CENTER
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE: OKLAHOMA MANDATED REPORTER ACKNOWLEDGMENT POLICY AND APPROPRIATE FORM (ADDENDUM TO FFG THAT WAS PASSED IN AUGUST)
3. MOTION AND VOTE TO APPROVE OR NOT APPROVE: SCHOOL FUNDRAISERS
4. OSSBA POLICIES- EKBA (strong readers act policy), FFACA, FEG,FDA.
5. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE. (SUPERINTENDENT EVALUATION AND SRO DUTIES)
6. MOTION AND VOTE TO CONVENE OR NOT TO CONVENE IN EXECUTIVE SESSION.
7. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.
8. EXECUTIVE SESSION COMPLIANCE STATEMENT.
9. MOTION AND VOTE TO APPROVE STIPEND FOR SUPERINTENDENT.
10. MOTION AND VOTE TO APPROVE OR NOT APPROVE 2025-26 ESTIMATE OF NEEDS.
  
11. MOTION AND VOTE TO APPROVE OR NOT APPROVE AMENDMENT TO THE ELEMENTARY HANDBOOK.
12. MOTION TO VOTE TO APPROVE OR NOT APPROVE THE COLLEGE REMEDIATION RATE AND ANNUAL DROP OUT REPORT AS REPORTED BY ADMINISTRATION.
13. MOTION AND VOTE TO APPROVE THE HIRING OF: ROBIN MAXWELL, CERTIFIED TEACHER.
14. MOTION AND VOTE TO APPROVE OR NOT APPROVE EXTRA-DUTY: OTEP CANDIDATES STIPENDS, JEFF KELLY, BUS DRIVING AND SUMMER DRIVERS ED;
15. DISCUSSION, PRESENTATION, AND POSSIBLE ACTION REGARDING GRANT AND INCENTIVES FOR A GEOTHERMAL PROJECT.
16. MOTION AND VOTE TO APPROVE OR NOT APPROVE: WELLNESS POLICY AND TOBACCO FREE CAMPUS (TSET) POLICY
  
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.