



**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, November 10, 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 OCTOBER 13, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_ OCTOBER \_\_\_ 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF \_\_\_ OCTOBER \_\_\_.
9. VOTE TO APPROVE THE \_ OCTOBER \_ CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 367-420
  2. BUILDING FUND #21 ENCUMBRANCES: 33-42
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 24-33
  4. BOND FUND # 32-45
  5. SINKING FUND # NONE
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS: ENROLLMENT COUNTS AND STRATEGIC PLANNING
  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.  
PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE. (SUPERINTENDENT EVALUATION AND POSSIBLE HIRING OF VICKIE WEIGEL)

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 STATEMENT.

5. OSSBA POLICIES: BEC, GBA, GBA-E, CKAK, CKAK-E, BBF, DOB ALSO FFACA - (EPI PEN/ NURSE TIFFANY REPORT)

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING VICKIE WEIGEL, CERTIFIED TEACHER.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE 2026 REGULAR BOARD MEETING DATES.

8. DISCUSSION AND PRESENTATION BY CEDRIC SUNRAY.  
(COLLEGE ENROLLMENT AND FINANCIAL AIDE)

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.