



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 Special meeting on Monday, February 13, 2023 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 JANUARY 9, 2023.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JANUARY 2023 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JANUARY .
9. VOTE TO APPROVE THE JANUARY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 570-630
 2. BUILDING FUND #21 ENCUMBRANCES: NONE
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 38-48
 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. MAY
 3. SUPERINTENDENT'S REPORT -- MR. KELLY
11. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE AUDIT ACKNOWLEDGEMENT FOR THE AUDIT YEAR 2021-22.
2. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACTS: TRUE AERIAL LED SIGN AND/OR DAIRYLAND DONKEY BALL, LLC,
3. **Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property**
4. **Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Agra Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.**
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING OF JAKE FISHER AS SECONDARY TEACHER FOR THE REMAINDER OF THE 2022-23 SCHOOL YEAR.
6. MOTION AND VOTE TO APPROVE OR NOT APPROVE FOR THE 2023-2024 SCHOOL YEAR: OKTLE AS THE TEACHER EVALUATION TOOL FOR THE DISTRICT AND MCREL AS THE PRINCIPAL EVALUATION TOOL.
7. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ANITA WATKINS AS ELEMENTARY PRINCIPAL AND/OR ALBERT MAY AS SECONDARY DEAN OF STUDENTS FOR THE 2023-2024 SCHOOL YEAR.
8. MOTION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCTS: JAKE FISHER- PHYSICAL SCIENCE, ALGEBRA I, AND PERSONAL FINANCIAL LITERACY; STEVE JOHNSON- DRAMA, ALGEBRA II, AND GEOMETRY
9. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE APRIL 2023 STATE SKEET SHOOTING TEAM TRIP AND THE SUBSEQUENT TRANSPORTATION OF SHOTGUNS ON SCHOOL BUS MADE NECESSARY BY THIS COMPETITION.
10. MOTION AND VOTE TO APPROVE OR NOT APPROVE POLICIES: FD, DBD, GKF
11. MOTION AND VOTE TO APPROVE OR NOT APPROVE DECLARING SURPLUS: OLD ICE MACHINE IN THE OLD CAFETERIA.
12. 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.