



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, January 12, 2026 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 _DECEMBER 8, 2025.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ___DECEMBER 2025 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF DECEMBER.
9. VOTE TO APPROVE THE _DECEMBER__ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 437-479
 2. BUILDING FUND #21 ENCUMBRANCES: 44-55
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 36-50
 4. BOND FUND # 47-57
 5. SINKING FUND # NONE
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS: CHILD NUTRITION, GEO PROJECT, AUDITORS,
 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. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE. (SUPERINTENDENT EVALUATION)
2. MOTION AND VOTE TO CONVENE OR NOT TO CONVENE IN EXECUTIVE SESSION.
3. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.
4. EXECUTIVE COMPLIANCE STATEMENT
5. MOTION AND VOTE TO APPROVE OR NOT APPROVE AUDIT REPORT AND AUDIT ACKNOWLEDGMENT FOR THE AUDIT YEAR 2024-25.

6. DISCUSSION WITH POSSIBLE MOTION AND VOTE TO APPROVE RFP FOR GEOTHERMAL PROJECT.
7. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING FOR 2026-2027 SCHOOL YEAR:
 JONATHAN GOLLIVER, SECONDARY PRINCIPAL; CYNTHIA WATSON, ELEMENTARY PRINCIPAL; ALAN SCHINNERER, ASSISTANT PRINCIPAL; JAKE FISHER, TEACHER/SPED DIRECTOR; ALYCIA FINKBEINER, TEACHER/CO-VIRTUAL PRGM. DIRECTOR; BEN FINKBEINER, TEACHER/CO-VIRTUAL PRGM. DIRECTOR; IVAN MCFARLIN, TEACHER/COACH/ATHLETIC DIRECTOR
12. MOTION AND VOTE TO APPROVE OR NOT APPROVE RESIGNATIONS.
13. NEW BUSINESS
14. 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.