



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, March 9, 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 FEBRUARY 9, 2026.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE FEBRUARY 2026 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF FEBRUARY.
9. VOTE TO APPROVE THE FEBRUARY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 490-528
 2. BUILDING FUND #21 ENCUMBRANCES: 50-65
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 47-65
 4. BOND FUND # 58-65
 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 AND VOTE TO APPROVE OR NOT APPROVE HIRING:
JENNIFER TRESSLER, LONG TERM SUB; CAITLYN MALLOY, CUSTODIAN;
2. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT, HIRING,
APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY
INDIVIDUAL SALARIED OFFICER OR EMPLOYEE. (SUPERINTENDENT EVALUATION)
3. MOTION AND VOTE TO CONVENE OR NOT TO CONVENE IN EXECUTIVE SESSION.
4. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.
5. EXECUTIVE COMPLIANCE STATEMENT
6. DISCUSSION AND MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF
THE FOLLOWING OVERNIGHT TRIPS:
FFA STATE CONVENTION, AFTER-PROM, AND/OR SENIOR TRIP.
7. MOTION AND VOTE TO APPROVE OR NOT APPROVE 2026-2027 SCHOOL CALENDAR.
8. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
MENTAL HEALTH PROTOCOL
9. DISCUSSION AND EVALUATION AND ADOPTION OF LEA PARENT AND
FAMILY ENGAGEMENT POLICY FOR ANNUAL EVALUATION FOR CONTENT AND
EFFECTIVENESS.
10. **Discussion, consideration, and possible action to accept a proposal for the roof replacement at the
elementary gymnasium, 5/6th wing, and elementary office.**
11. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACT WITH
RALPH OSBORN, CPA FOR AUDIT FOR THE 2025-2026 SCHOOL YEAR.
12. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
JH BASEBALL EXTRA-DUTY CONTRACT - IVAN MCFARLIN
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.