



**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 Tuesday, May 12, 2026 at 7:30 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 APRIL 13, 2026.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE \_\_\_ APRIL \_\_\_ 2026 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF \_\_\_ APRIL \_\_\_.
9. VOTE TO APPROVE THE \_\_\_ APRIL \_\_\_ CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: 546-600
  2. BUILDING FUND #21 ENCUMBRANCES: 63-75
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 63-75
  4. BOND FUND # 66-76
  5. SINKING FUND # 2
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS: SCHOOL BOARD MEMBER FINANCIAL DISCLOSURE FORMS DUE MAY 15
  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 EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE (JEFF KELLY, SUPERINTENDENT EVALUATION) -- 25 O.S. 307 (B)(1).

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 ANNOUNCEMENT.

(1) MOTION AND VOTE TO DELIVER THE DOCUMENT DISCUSSED IN EXECUTIVE SESSION.

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE RE-HIRING SUPPORT PERSONNEL AND CERTIFIED PERSONNEL ON TEMPORARY CONTRACT.

SUPPORT CONTRACTS

KARLA REVELETTE, AMBER STEELE, RON BROWN, MIKE WATKINS, JUDY POTEET, RENEE ROE, GERON LOVELAND, SHARON HOWARD, KATHY SEITSINGER, JAMIE DURBIN, CHRIS BROWN, BARBARA BROWNELL, DORIS MCRIMMON, DAVID MCRIMMON, SHANISE DAVIS, JULIETTA HERRMANN, DAVID SHREEVES, KEVIN MARTIN, KAMERON BROWN, KAITLIN MOLLOY  
TEMPORARY CERTIFIED CONTRACT

WHITNEY HERRMANN, BRI GOLLIVER, IVAN MCFARLIN, LESLIE ROLLINS, SELINA OGLETREE, JENNIFER TRESSLER, BRITTANY LATHROM

CAREER CERTIFIED CONTRACT

.5 FTE TAMMY FINDLEY

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE ANY OR ALL OF THE FOLLOWING: **2026-27 APPLICATION FOR TEMPORARY APPROPRIATIONS;**

2026-27 CONTRACT AND MOU WITH CROSSROADS (HEADSTART);

2026-2027 CCOSA CONTRACT FOR DISTRICT LEVEL SERVICES;

2026-2027 OSSBA CONTRACTS: EMPLOYMENT SERVICES PROGRAM, ASSOCIATION MEMBERSHIP, POLICY SUBSCRIPTION SERVICES.

7. MOTION TO VOTE AND APPROVE OR NOT APPROVE FUNDRAISERS.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE INCREASE OF BLANKET PURCHASE ORDERS IN GENERAL FUND AS LISTED:

1 - ABC&D \$3,750, 4 - ALCOHOL & DRUG \$663.60, 17 - CUSHING LUMBER \$500, 26

FRANKS DIESEL \$4,000, 47 - OG&E - \$5,000,

48 - ONG -- \$3,000, 51 - OSSBA - \$500, 52 - OTA - \$300, 53 O'REILLYS AUTO PARTS - \$500

9. BAA, BE, FO, FO-R1, FOB, FNCE, EHBC-R3, EHBCA-R, GBA, GBA-E  
REVAMPED -- FL-R (FERPA)

10. POLICY HS-VIRTUAL.2026

NO STUDENT IN NINTH THROUGH TWELFTH GRADES SHALL BE ALLOWED TO BE 100% VIRTUAL WITHOUT WRITTEN PERMISSION FROM THE PRINCIPAL OR SUPERINTENDENT. THE DOCUMENT APPROVING SUCH ENROLLMENT MUST BE DATED BY THE LAST FRIDAY IN MAY. AT THE DISCRETION OF THE ADMINISTRATION, AN EXCEPTION TO THIS POLICY MAY BE ALLOWED IN CASES WHERE MEDICAL OR DISCIPLINARY ISSUES MAKE IT NECESSARY.

12. MOTION AND VOTE TO APPROVE OR NOT APPROVE BID FOR SOUTH ELEMENTARY ROOF.

13. MOTION AND VOTE TO ACCEPT RESIGNATIONS.

14. MOTION AND VOTE 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.