



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, June 8, 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 JUNE 2, 2026.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE __MAY 2026 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF MAY.
9. VOTE TO APPROVE THE __MAY__ CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES:
 2. BUILDING FUND #21 ENCUMBRANCES:
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES:
 4. BOND FUND #
 5. SINKING FUND #
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. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE

-(SUPERINTENDENT) -- 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.

5. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE HIRING OF A SUPERINTENDENT FOR THE 2026-27 SCHOOL YEAR.

6. MOTION AND VOTE TO APPROVE OR NOT APPROVE:
CLASS CAPACITY FOR TRANSFER LAW (KEEP AT 25 PER ELEMENTARY CLASS AND 35 PER SECONDARY CLASS)

7. MOTION AND VOTE TO APPROVE OR DISAPPROVE STATUTORY WAIVER/DE-REGS FOR LIBRARY (ALL SITES)

8. MOTION TO APPROVE OR NOT APPROVE (OSIG) RESOLUTION TO JOIN OKLAHOMA SCHOOLS INSURANCE GROUP AND SUBSEQUENT QUOTE FOR THE 2026-27 SCHOOL YEAR.

9. DISCUSSION: OTEP PROGRAM, EXTRA-DUTY CONTRACTS, SPED -- ONE TO ONE PARA STIPENDS, VIRTUAL PROGRAMS

10. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT FOR THE 2026-27 YEAR.

12. ACCEPT 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.