



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, July 13, 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 July 7, 2026.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE JUNE 2026 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JUNE.
9. VOTE TO APPROVE THE JUNE CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 598-798
 2. BUILDING FUND #21 ENCUMBRANCES: 78-88
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 75-95
 4. BOND FUND # 73-83
 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/JUNIOR HIGH - MR. GOLLIVER
 3. SUPERINTENDENT'S REPORT -- MR. ROSSITER
11. BUSINESS AGENDA.

1. Motion, discussion, and vote to approve or disapprove the assignment of Mrs. Jeana Bateson, RN, and current Meridian Technology Center Health Careers Instructor, as an adjunct instructor for the purpose of teaching Anatomy and Physiology during the 2026-2027 school year for academic credit.
2. Discussion and Possible Action to Approve Revisions to the 2026–2027 Agra Public Schools Student Handbook.
3. Motion and vote to approve or not approve the Student Personal Electronic Device ("Bell-to-Bell") Policy for the 2026–2027 school year, in accordance with Oklahoma law.
4. Motion and vote to approve or not approve Delbert Rossiter, Shanise Davis, and Jamie Durbin as Activity Fund Custodians for the 2026–2027 school year; to serve as Petty Cash Custodians with authority to sign petty cash checks; and to authorize Delbert Rossiter as an approved signatory on Certificates of Deposit (CDs).
5. Motion and vote to approve or not approve authorizing the Superintendent to purchase custodial supplies, paper products, tires, and other necessary supplies through State Contract vendors, BuyBoard, OSSBA, CCOSA, Oklahoma Correctional Industries, OMNIA Partners/U.S. Communities, and other approved cooperative purchasing programs during the 2026–2027 school year.
6. Motion and vote to approve or not approve Delbert Rossiter, Superintendent, as the Authorized Representative for the USDA Donated Foods Program for the 2026–2027 school year.
7. Motion and vote to approve or not approve Delbert Rossiter, Superintendent, as Purchasing Agent for Agra Public Schools; Authorized Representative for all federal programs, including E-Rate and Child Nutrition; and Custodian of the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, and all other district funds for the 2026–2027 school year.
8. Motion and vote to approve or not approve Blanket Purchase Orders for the 2026–2027 fiscal year and any necessary purchase order overages for the 2025–2026 fiscal year.
9. Motion and vote to approve or not approve the continued use of Kellogg & Sovereign Consulting for E-Rate application, filing, and compliance services for the 2026–2027 funding year.
10. Motion and vote to approve or not approve continued participation in the Tinker Federal Credit Union (TFCU) Partner Program, allowing eligible Agra Public Schools students and employees access to membership benefits.
11. Motion and vote to approve or not approve applications for the following state and federal programs for the 2026–2027 school year: Title I, Title VI, Part B (REAP), Title VII, Small Rural School Achievement (SRSA), 21st Century Community Learning Centers Grant, Small School Cooperative Grant, IDEA, and any additional federal or state grants submitted by the Superintendent or his designee(s).
12. Motion and vote to approve or not approve the THRIVE Learning Collaborative Agreement for the 2026–2027 school year, authorizing Agra Public Schools to begin

participation in the collaborative and authorizing the Superintendent to execute the agreement and any related documents necessary to implement the district's participation.

13. Motion and vote to approve or not approve the submission of statutory waiver (de-regulation) requests for library services at all district sites for the 2026–2027 school year.

14. Proposed executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, and appointment of personnel, including: Hiring of a Maintenance Employee; hiring of a Pre-Kindergarten Teacher; hiring of an Elementary Special Education Teacher; review and selection of OTEP (Oklahoma Teacher Excellence Program) candidates for the 2026–2027 school year; and review and discussion of the 2026–2027 Extra Duty Assignments and Stipend Schedule.

15. Motion and vote to convene or not to convene in executive session.

16. Acknowledge the board's return to open session.

17. Executive session compliance announcement.

18. Motion and vote to approve or not approve the Extra Duty Assignments and Stipend Schedule for the 2026–2027 school year.

19. Motion and vote to approve or not approve the OTEP candidates (select five recipients).

20. Motion and vote to approve or not approve the employment of a Maintenance Employee for the 2026–2027 school year.

21. Motion and vote to approve or not approve the employment of a Pre-Kindergarten Teacher for the 2026–2027 school year.

22. Motion and vote to approve or not approve the employment of an Elementary Special Education Teacher for the 2026–2027 school year.

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.