



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, July 7, 2026 at 1:00 PM, Administrative Office Board Room, 112 S. Main, 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 8, 2026.
6. RECOGNIZE THE PUBLIC PRESENT.
7. BUSINESS AGENDA.
 1. Proposed executive session for the purpose of discussing the employment, duties, expectations, and working relationship with the newly appointed Superintendent, pursuant to 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. Discussion and Possible Action to Designate the Superintendent as an Authorized Signer- Consideration and possible action to designate Superintendent Delbert Rossiter as an authorized signer on all district checking accounts, savings accounts, investment accounts, and any other financial accounts maintained by Agra Public Schools, effective immediately, and to authorize district officials and financial institutions to complete all necessary documentation to implement this action.
8. NEW BUSINESS
9. 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.