



**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 Thursday, October 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. MOTION AND VOTE TO APPROVE OR NOT APPROVE THE AGENDA.
4. VOTE TO APPROVE OR NOT APPROVE THE MINUTES OF THE BOARD MEETING OF SEPTEMBER 18, 2026.
5. RECOGNIZE THE PUBLIC PRESENT.
6. RECOGNITION OF STUDENTS OF THE MONTH.
7. RECOGNIZE A MOMENT OF SILENCE.
8. VOTE TO APPROVE THE SEPTEMBER 2026 TREASURER'S REPORTS.
9. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF SEPTEMBER.
10. VOTE TO APPROVE THE SEPTEMBER CLAIMS AND ACCOUNTS.
  1. GENERAL FUND #11 ENCUMBRANCES: # 268-320
  2. BUILDING FUND #21 ENCUMBRANCES: # 10-20
  3. CHILD NUTRITION #22 FUND ENCUMBRANCES: # 15-30
  4. BOND FUND: # 9-15
  5. SINKING FUND: NONE
11. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS:
  1. PRINCIPAL'S REPORT - AGRA ELEMENTARY - DR. WATSON
  2. PRINCIPAL'S REPORT - AGRA HS/JH - MR. GOLLIVER
  3. ATHLETIC DIRECTOR'S REPORT- COACH MCFARLIN

4. SUPERINTENDENT’S REPORT -- MR. ROSSITER

12. BUSINESS AGENDA.

1. MOTION AND VOTE TO APPROVE OR NOT APPROVE USING DAYS TO HOURS (1080 HOURS AS A SCHOOL YEAR INSTEAD OF 180 DAYS) FOR THE 2026-27 SCHOOL TERM.

2. DISCUSSION AND POSSIBLE BOARD ACTION TO APPROVE CHANGING THE NAME OF ACTIVITY ACCOUNT 849 FROM “HS ACADEMIC TEAM” TO “ACADEMIC TEAM.”

3. MOTION AND VOTE TO APPROVE OVERNIGHT TRIP: NATIONAL FFA CONVENTION IN INDIANAPOLIS, IN, OCTOBER 19-23.

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.