



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, February 9, 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 JANUARY 12, 2026.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE ___ JANUARY 2026 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF JANUARY.
9. VOTE TO APPROVE THE JANUARY CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 466-500
 2. BUILDING FUND #21 ENCUMBRANCES:47-55
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 44-54
 4. BOND FUND # 53-60
 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/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. (SUPERINTENDENT EVALUATION)

2.

MOTION AND VOTE TO CONVENE OR NOT TO CONVENE IN EXECUTIVE SESSION.

3.

ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.

4.

EXECUTIVE COMPLIANCE STATEMENT

5. MOTION AND VOTE TO APPROVE: AGREEMENT WITH TOPS:
THE OKLAHOMA PURCHASING SYSTEM

6. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR ROOFING PROJECT.

7. DISCUSSION AND POSSIBLE MOTION AND VOTE TO APPROVE OR NOT
APPROVE RESOLUTION : GEOTHERMAL HVAC PROJECT

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.