



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, April 13, 2026 at 7:00 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 MARCH 9, 2026.
6. RECOGNIZE THE PUBLIC PRESENT.
7. VOTE TO APPROVE THE MARCH 2026 TREASURER'S REPORTS.
8. VOTE TO APPROVE THE ACTIVITY FUND REPORT FOR THE MONTH OF MARCH.
9. VOTE TO APPROVE THE MARCH CLAIMS AND ACCOUNTS.
 1. GENERAL FUND #11 ENCUMBRANCES: 519-570
 2. BUILDING FUND #21 ENCUMBRANCES: 56-70
 3. CHILD NUTRITION #22 FUND ENCUMBRANCES: 57-72
 4. BOND FUND # 62-72
 5. SINKING FUND # NONE
10. ADMINISTRATIVE REPORTS - BOARD AND SUPERINTENDENT TO DISCUSS: OTEP APPLICATION PROCESS
 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. DISCUSSION AND ACTION TO ADMINISTER THE OATH OF OFFICE AND TO SEAT KYLE HERRMANN AS BOARD MEMBER FOR SEAT # 1 AND REORGANIZATION OF THE BOARD OF EDUCATION.

2. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE (SUPERINTENDENT EVALUATION) -- 25 O.S. 307 (B)(1).

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

4. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION.

5. EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT.

6. MOTION AND VOTE TO APPROVE THE RESOLUTION:

Be it resolved that the governing board for AGRA PUBLIC SCHOOLS:

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered for the fiscal year 07/01/2026-06/30/2027.

2. Authorizes payment of the applicant's share subject to the following conditions: (1) Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and (2) Receipt of services during the fiscal year 07/01/2026-06/30/2027.

7. MOTION AND VOTE TO APPROVE OR NOT APPROVE UPDATE TO EXTRA-DUTY CONTRACTS. JEFF KELLY, DRIVERS ED.

8. MOTION AND VOTE TO APPROVE OR NOT APPROVE HIRING ANY OR ALL OF LISTED CAREER STATUS TEACHERS: BEATTY, EMILY, CARGILL, CALLA ; DICKERSON, CHAD; FISHER, JANENE; LOVELAND, MICHELLE; MALLOY, JADE; SMITH, ANGELA; PENDERGRAFF, HANNAH; HEISLER, KATY; WATKINS, RANDY; LONGAN, MADISON, FISHER, JAKE, PERRY, ALEX,

9. MOTION AND VOTE TO APPROVE OR NOT APPROVE CONTRACTS WITH:

ALCOHOL AND DRUG TESTING, INC. (BUS DRIVERS AND STUDENTS IN EXTRA-CURRICULARS), DANA GREEN, SPEECH; MCKINLEY MEDLIN, OTA; JACIE FITE, PT; TAMARA SCHRICK, PSYCHOLOGIST.

12. NEW BUSINESS

13. RESIGNATIONS

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.