



**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, May 26, 2026 at 2:00 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 \_\_\_\_
6. RECOGNIZE THE PUBLIC PRESENT.
7. BUSINESS AGENDA.
  1. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE (JEFF KELLY, SUPERINTENDENT EVALUATION) -- 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. MOTION AND VOTE TO DELIVER THE DOCUMENT DISCUSSED IN EXECUTIVE SESSION.
  6. POLICY PK-12 100% VIRTUAL.2026  
NO STUDENT IN GRADES PK THROUGH 12TH GRADES SHALL BE ALLOWED TO BE FULLY (100%) VIRTUAL WITHOUT WRITTEN PERMISSION FROM THE PRINCIPAL OR SUPERINTENDENT. FURTHERMORE, ANY (100%) FULLY VIRTUAL STUDENT MUST RESIDE IN THE DISTRICT OR IN ONE OF THE NEIGHBORING DISTRICTS.
8. 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.