

AGRA BOARD OF EDUCATION

Regular Meeting

Tuesday, July 13, 2026, 6:00 p.m.

Administrative Office Board Room

112 South Main

Agra, OK 74824

Convened 6:00 p.m.

Adjourned 8:26 p.m.

Mr. Gladden called the meeting to order at 6:00 p.m., and asked the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

Recognize a moment of silence.

1. Mr. Wolff made the motion to approve the Agenda.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye; Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

2. Mr. Wolff made the motion to approve the minutes of the July 7, 2026 special meeting as printed.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann-- aye; Mr. Wolff – aye; Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

3. Mr. Gladden recognized the public present (Questions or comments related to employees of the District will not be permitted at this time). The following were present:

Alex Perry, Janene Fisher, Jake Fisher, Nathaniel Martin, Britney Lathrom, Alpha Lathrom, Angela Smith, Mason Davis, Jamie Davis, Benita Ervin, Lacy Ervin, Janet Stevens and Christian Shoemate

Janene Fisher asked about Nate Martin to be rehired for this next school year. Angela Smith, parents and students gave a report about the academic nationals trip. Alex Perry spoke about a workshop he went to this summer at OSU.

4. Mr. Wolff made the motion to approve the activity fund report for the month of June.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

5. Mr. Wolff made the motion to approve the June claims and accounts.

General Fund #11 encumbrances	#598 - #798
Building Fund #21 encumbrances	#78 - #88
Child Nutrition Fund #22 encumbrances	#75- #95
Bond Fund #37 encumbrances	#73 - #83
Sinking Fund #41 encumbrances	NONE

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

6. Mr. Wolff made the motion to approve the assignment of Mrs. Jeana Bateson, RN, and current Meridian Technology Center Health Careers Instructor, as an adjunct instructor for the purpose of teaching Anatomy and Physiology during the 2026-2027 school year for academic credit.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

7. Mr. Wright made the motion to approve revisions to the 2026-2027 Agra Public Schools Student Handbook.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

8. Mr. Wolff made the motion to approve student personal electronic device (“bell to bell”) policy for the 2026-2027 school year, in accordance with Oklahoma Law.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

9. Mr. Wolff made the motion to approve Delbert Rossiter, Shanise Davis and Jamie Durbin as Activity Fund custodians for the 2026-2027 school year, to serve as Petty Cash custodians with authority to sign petty cash checks, and to authorize Delbert Rossiter as an approved signatory on Certificates of Deposit (CDs).

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

10. Mr. Wolff made the motion to approve authorizing the Superintendent to purchase custodial supplies, paper products, tires, and other necessary supplies through State Contract vendors, BuyBoard, OSSBA, CCOSA, Oklahoma Correctional Industries, OMINA Partners/U.S. Communities, and other approved cooperative purchasing programs during the 2026-2027 school year

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

11. Mr. Wolff made the motion to approve Delbert Rossiter, Superintendent, as Authorized Representative for the USDA Donated Foods Program for the 2026-2027 school year.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

12. Mr. Wolff made the motion to approve Delbert Rossiter, Superintendent, as Purchasing Agent for Agra Public Schools; Authorized Representative for all federal programs, including E-Rate and Child Nutrition; and Custodian of the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, and all other district funds for the 2026-2027 school year

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

13. Mr. Wolff made the motion to approve Blanket Purchase Orders for the 2026-2027 fiscal year and any necessary purchase order overages for the 2025-2026 fiscal year

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

14. Mr. Wright made the motion to approve the continued use of Kellogg & Sovereign Consulting for E-Rate application, filing and compliance services for the 2026-2027 funding year.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

15. Mr. Wolff made the motion to approve the continued participation in the Tinker Federal Credit Union (TFCU) Partner Program, allowing eligible Agra Public Schools students and employees access to membership benefits.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

16. Mr. Wolff made the motion to approve the applications for the following state and federal programs for the 2026-2027 school year: Title I, Title VI, Part B (REAP), Title VII, Small Rural School Achievement (SRSA), 21st Century Community Learning Centers Grant, Small School Cooperative Grant, IDEA, and any additional federal or state grants submitted by the Superintendent or his designee(s).

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye; Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

17. Mr. Wolff made the motion to approve the THRIVE Learning Collaborative Agreement for the 2026-2027 school year, authorizing Agra Public Schools to begin participation in the collaborative and authorizing the Superintendent to execute the agreement and any related documents necessary to implement the district's participation.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

18. Mr. Wolff made the motion to approve the submission of statutory waiver (de-regulation) requests for library services at all district sites for the 2026-2027 school year.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

19. Mr. Wolff made the motion to approve to go into Executive Session to discuss the employment, hiring, and appointment of personnel, including: Hiring of a Maintenance Employee; hiring of a Pre-Kindergarten Teacher; hiring of an Elementary Special Education Teacher; review and selection of OTEP (Oklahoma Teacher Excellence Program) candidates for the 2026–2027 school year; and review and discussion of the 2026–2027 Extra Duty Assignments and Stipend Schedule, 25 O.S. Section 307(B)(1).

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye; Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

TIME WAS RECORDED AT 6:26 p.m.

CAME OUT OF EXECUTIVE SESSION

TIME WAS RECORDED AT 8:06 p.m.

20. The members present during executive session were Kyle Wolff, Brien Gladden, Kyle Herrmann, Keith Wright and Delbert Rossiter

21. Mr. Wolff made the motion to approve the Extra Duty Assignments and Stipend Schedule for the 2026-2027 school year

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

22. No action for OTEP candidates.

23. Mr. Wolff made the motion to approve the employment of Wesley Molloy, as a Maintenance Employee for the 2026–2027 school year.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

24. Mr. Wolff made the motion to approve the employment of Shawna Swindell, as the Pre-Kindergarten teacher for the 2026–2027 school year.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

25. Mr. Wolff made the motion to approve the employment of Emily Ford, as the Special Education teacher for the 2026–2027 school year.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

26. New Business

26.1 Mr. Wolff made the motion to approve purchase order number 209 for Ron Brown.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Herrmann – absent; Mr. Gladden – aye

27. Mr. Wolff made the motion to adjourn.

Mr. Wright seconded the motion.

VOTE: Mr. Herrmann – aye; Mr. Wolff – aye, Mr. Wright – aye; Mr. Hermann – absent; Mr. Gladden – aye;

TIME WAS RECORDED AT: 8:26 p.m.

NEXT REGULAR MEETING: August 10, 2026