



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, October 8, 2018

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 105, Kingfisher County, Oklahoma will hold a REGULAR meeting on Monday, October 8, 2018 at 7:00 PM in the LIBRARY at Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma.

1. Call to order and record attendance.
2. Consideration and action on the minutes of the regular board meeting held on \_\_September 10, 2018\_\_
3. Communication/Public Hearings
4. Administrative Reports and discussion
  - 4.a. Elementary Principal - Chris Roby
  - 4.b. JH/HS Principal - Andrea Magness
  - 4.c. Superintendent - Rob Friesen
  - 4.d. Financial Report
5. Consideration and action on the following consent agenda items:
  - 5.a. General Fund purchase orders - #165-#201
  - 5.b. Building Fund purchase orders - None
  - 5.c. Child Nutrition purchase orders - #7-#8
  - 5.d. Building Bond 2009 -
  - 5.e. Building Bond 2016 -
  - 5.f. Activity Fund report
  - 5.g. Activity Account transfer of funds
  - 5.h. Child Nutrition report

5.i. Any and all change orders

6. Consideration and action on the attached school policies.

7. Update and discussion on construction project

8. Consideration and action on Annual School Election Resolution for District School Board Election.

9. Consideration and action on the sale of Season Passes for the 2018-2019 Basketball season.

10. New Business

11. Motion to adjourn

Name of person posting this  
Agenda:

Rob Friesen, Superintendent

\_\_\_\_\_  
Signature

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_ at the front door of the Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma