



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, March 11, 2019

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, March 11, 2019 at 7:00 PM at Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762.

1. Call to order and record attendance.
2. Consideration and action on the minutes of the regular board meeting held on ___February 11, 2019.____
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 - #347-#377
 - 5.b. Building Fund purchase orders - #14
 - 5.c. Child Nutrition purchase orders - #18
 - 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. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).

7. Acknowledge return to open session and that no other items were discussed in executive session other than those outlined in the motion to convene.

8. Consideration and action to approve renewal or non-renewal of contracts for those employees listed on attached Exhibit A.

9. Update and discussion on construction project

10. Consideration and action on contract with Britton, Kuykendall and Miller for auditing services for FY'19.

11. Consideration and action on contract for accounting software with Municipal Accounting Systems for FY'19.

12. Consideration and action on contract with Lifetouch for school portrait services for the 2019-2020 school year.

13. Consideration and action on student activities listed in Exhibit B.

14. New Business

15. 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