



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, April 8, 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, April 8, 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 ___ March 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 - #378-#400

5.b. Building Fund purchase orders - #15

5.c. Child Nutrition purchase orders - None

5.d. Building Bond 2009 - None

5.e. Building Bond 2016 - None

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. Update and discussion on construction project

7. Consideration, discussion and possible action to award bid packages 1-13 and to assign those bid packages to Joe D. Hall, GC, LLC; Construction Manager at risk.

8. Consideration and action on a resolution for Universal Service Administrative Companies-Schools and Libraries Division (E-Rate) for the 2019-2020 school year. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services.

9. Consideration and action on contract with Angel, Johnston, and Blasingame; P.C; for treasurer services for Fy'20.

10. Consideration and action on student transfers for the 2019-2020 school year. See attachment A.

11. Consideration and action to declare the attached items as surplus property. See attachment B.

12. New Business

13. 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