



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, November 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, November 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 ___ October 14, 2019 ___
3. Communication/Public Hearings
4. Administrative Reports and discussion
 - 4.a. Elementary Principal - Chris Roby
 - 4.b. JH/HS Principal - Lisa Munson
 - 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 -#279-#319
 - 5.b. Building Fund purchase orders -#7
 - 5.c. Child Nutrition purchase orders -
 - 5.d. Building Bond 2009 -
 - 5.e. Building Bond 2016 -
 - 5.f. Activity Fund report
 - 5.g. Activity Account transfer of funds- transfer \$2,967.62 from (824) JH Cheer to (825) Cheerleading.- Closure of JH Cheer account.
 - 5.h. Child Nutrition report

5.i. Any and all change orders

6. Consideration and action on the following personnel matters:

6.a. Resignations

6.b. Employment

7. Consideration and action to set board meeting dates and times for 2020 regular meetings of the Okarche Board of Education and notification of the schedule to the Kingfisher County Clerk.

8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,525,000 General Obligation Building Bonds of the School District.

9. Consideration and action on Student Dropout Report for 2019.

10. Consideration and action on ACT score report for 2019.

11. Discussion on post-secondary opportunities for Okarche Public Schools students.

12. Update and discussion on construction project

13. New Business

14. Motion to adjourn

Name of person posting this Agenda:

Josh Sumrall, Superintendent

Signature

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