



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, November 8, 2021

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 8, 2021 at 7:00 PM at Okarche HS Gym Hospitality Room, 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 11, 2021.

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 - Josh Sumrall

4.d. Financial Report

5. Consideration and action on the following consent agenda items:

5.a. General Fund purchase orders : #274-302

5.b. Building Fund purchase orders : #1

6. Discussion and possible action on approving the superintendent to proceed with discussions with the Town of Okarche concerning the possibility of gaining land from the Town of Okarche including lots 8, 9, 10, 11, 12, 13 and 14, block 6 located on 6th street/current baseball/softball fields and land located north of town, near the town lagoon, for school/FFA usage.

7. Discussion and possible action on School Board meeting dates for 2022.

8. Discussion and possible action on an agreement with Catholic Charities of the Archdiocese of Oklahoma City, Inc. for counseling services to students at Holy Trinity Catholic School.

9. Discussion and possible action on fundraisers.

10. Discussion and update on construction projects.

11. Britton, Kuykendall & Miller, CPA's will present the 2020-2021 Annual Audit.

12. New Business

13. 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