



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, January 9, 2023

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, January 9, 2023 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 December 12, 2022.

3. Communication/Public Hearings

4. Administrative Reports and discussion

4.a. Elementary Principal - Chris Roby

4.b. JH/HS Principal - G.W. Parham

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 : 400-434

5.b. Activity Fund report

5.c. Activity Account transfer of funds

Transfer \$500.00 from Baseball to Boys Basketball.

6. Discussion and vote to convene into executive session to discuss the annual evaluation and contract of Superintendent. 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. Discussion and possible action to amend the contract of Superintendent of Okarche Public Schools.

9. Discussion and possible action on a contract agreement with Okie Oasis Lawn Services, LLC for weed control on school property.

10. New Business

11. 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