



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, January 8, 2024

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 8, 2024 at 12:00 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 11, 2023.

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 : 454-477

5.b. Building Fund purchase orders - None

5.c. Child Nutrition purchase orders - None

5.d. Activity Fund report- Individual summaries attached

5.e. Activity Account transfer of funds - None

5.f. Child Nutrition report - None

6. Discussion and possible action on installing exterior fencing around the entrance and rear opening of the baseball/softball complex.

7. Discussion and vote to convene into executive session to discuss the annual evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1).

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

9. Discussion and possible action to amend/extend the contract of Superintendent of Okarche Public Schools.

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