



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, November 11, 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, November 11, 2024 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, 2024.

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 : 327-368

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. Britton, Kuykendall & Miller, CPA's will present the 2023-2024 Annual Audit with discussion and possible board action to approve.

7. Discussion and possible action on School Board meeting dates for 2025.

8. Discussion and possible action on an agreement with E-Rate Central for E-Rate Consulting Services for the 2024-2025 school year.

9. Discussion and possible action on a 5 year, or beyond, district building/needs assessment plan.

10. Discussion and possible action on an Agricultural Education/FFA Greenhouse.

11. New Business

12. 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