



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Tuesday, January 14, 2025

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 Special meeting on Tuesday, January 14, 2025 at 7:30 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 9, 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 : 411-434
  - 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. Approve signatures on the checking accounts at First Bank of Okarche for: Superintendent, Superintendent's Secretary and Deputy Treasurer.

7. Opening sealed bids on a Teaching Greenhouse, and discussion and possible action on awarding a bid for a Teaching Greenhouse.

8. Discussion and possible action on funding for the 6th Grade annual trip to Camp Goddard.

9. Discussion and vote to convene into executive session to discuss an offer and/or purchase of a strip of property behind/directly west of the school-owned house and property at 201 N. 6th in Okarche, Oklahoma 73762, and the annual evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1)(3).

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

11. Discussion and possible action on an offer and/or purchase of a strip of property located behind/directly west of the school-owned house and property at 201 N. 6th in Okarche, Oklahoma 73762.

12. Discussion and possible action on a plan for the school-owned house and property at 201 N. 6th in Okarche.

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

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