



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Thursday, December 19, 2019

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 Thursday, December 19, 2019 at 7:00 PM at Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762.

1. Call to order and record attendance.
2. Proposed executive session to discuss the employment and contractual terms of Superintendent. 25 O.S. Section 307(B)(1).
3. Vote to convene or not to convene into Executive Session to discuss qualifying personnel matters.
4. Acknowledge boards return to open session and that no other items were discussed in Executive Session other than those outlined in the motion to convene.
5. Consideration and possible action to modify terms of Superintendent's contract.
6. 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