



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, February 11, 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 Regular meeting on Monday, February 11, 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. Consideration and action on the minutes of the regular board meeting held on \_\_\_ January 14, 2019 \_\_\_

3. Communication/Public Hearings

4. Administrative Reports and discussion

4.a. Elementary Principal - Chris Roby

4.b. JH/HS Principal - Andrea Magness

4.c. Superintendent - Rob Friesen

4.d. Financial Report

5. Consideration and action on the following consent agenda items:

5.a. General Fund purchase orders - #318-#345

5.b. Building Fund purchase orders -#13

5.c. Child Nutrition purchase orders - #15-#17

5.d. Building Bond 2009 -

5.e. Building Bond 2016 - #3

5.f. Activity Fund report

5.g. Activity Account transfer of funds

5.h. Child Nutrition report

5.i. Any and all change orders

6. Update and discussion on construction project

7. Consideration and action on school calendar for the 2019-2020 school year.

8. Consideration and action on the attached fundraiser requests for the 2018-2019 school year:  
JH Cheer T-shirt fundraiser

9. Consideration and action on the attached student transfers for the 2019-2020 school year.

10. Reminder of Region 10 meeting of the OSSBA on Tuesday, February 26.

11. New Business

12. Motion to adjourn

Name of person posting this Agenda:

\_\_\_\_\_  
Rob Friesen, Superintendent

Signature

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_ at the front door of the Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma