



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, December 12, 2022

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, December 12, 2022 at 7:00 PM at Okarche HS Gym Hospitality Room, 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 November 14, 2022.

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 : 353-399

5.b. Building Fund purchase orders : Payment

5.c. Building Bond 2016 : Payments

5.d. Activity Fund report

6. Discussion and possible vote to convene in executive session to have confidential communications with the Board's attorney about a pending claim or matter, upon the advice of the Board's attorney that disclosure of the communications will seriously impair the ability of the Board to process the claim or matter, in the public interest. 25 O.S. Sec. 307(B)(4).

7. Britton, Kuykendall & Miller, CPA's will present the 2021-2022 Annual Audit.

8. Discussion and possible action on an agreement with the Center of Family Love to clean the stands in the high school gymnasium after home basketball games for the 2022-2023 school year.

9. Discussion and possible action on updating district transfer capacity and policy.

10. Discussion and possible action on updating district board of education meetings public participation policy.

11. Discussion and possible action on approving a bid on building an FFA shooting range and trap shoot houses.

12. New Business

13. 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