



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, September 14, 2026

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, September 14, 2026 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 August 3, 2026.

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 : 132-185 and payment register for Bond Fund 36 payment

5.b. Building Fund purchase orders : No PO's but payment register attached for Aug

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 2025-2026 Annual Audit with discussion and possible board action to approve.

7. Consideration and action on Estimate of Needs and Expenditure Budget for FY'27.

8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,060,000 General Obligation Building Bonds of the School District.

9. Discussion and possible action on giving approval to the superintendent and treasurer to invest district funds in an F&M Bank IntraFi Cash Service (ICS) account, and to approve Josh Sumrall, Superintendent, Darrel Johnston, District Treasurer, Tasha Rehman, District Accounts Payable, and Amie Rother, District Accounts Receivable/District Deputy Treasurer, as signers on the account.

10. Discussion and possible action on updating and setting quarterly transfer capacity and policy.

11. Discussion and possible action on the high school band taking an out-of-state trip to Branson, Missouri, October 22-25, 2026.

12. Discussion and possible action on approving a location for prom.

13. Discussion and possible action on approving a waiver from the State Department of Education to opt out of an Alternative Education program.

14. Discussion and possible action on renewing a contract/agreement with the Town of Okarche and the Okarche Police Department for School Resource Officers for the 2026-2027 school year, and any other additional future school safety and security matters.

15. Discussion and possible action on approving and updating the District Chase Morris Sudden Cardiac Arrest Response Plan.

16. Discussion and possible action on approving the Annual District Reading Plan for academic year 2026-2027.

17. Discussion and possible action on fundraiser requests for the 2026-2027 school year.

18. Discussion and possible action on a district concurrent enrollment policy to be placed in the student handbook.

19. Presentation of the Annual Student Dropout Report and Student College Remediation Report.

20. Presentation and discussion on Okarche High School's selection of ACT as the Oklahoma School Testing Program district choice for state mandated testing for juniors.

21. Discussion and possible action on approving career tech math and science courses as required credits for students for the 2026-2027 school year.

22. Discussion and vote to convene into executive session to discuss extra duty assignments and stipends not previously approved for the 2026-2027 school year. 25 O.S. Section 307(B)(1).

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

24. Discussion and possible action on extra duty assignments and stipends not previously approved for the 2026-2027 school year.

25. New Business

26. 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