



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, August 3, 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, August 3, 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 June 24, 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 : #97-131 and payment registers for June and July

5.b. Building Fund purchase orders : #37-40 & Bldg Bond Fund 36: #1 and payment registers for June and July

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. Discussion and possible action on adjusting school day times and/or school calendar to meet legislative mandates.

7. Discussion and possible action on approving new policies and updating policies required by law; FFG on Reporting Suspected Child Abuse and/or Neglect; FNG on Personal Electronic Devices; FEG on Children of Active Duty Military Members; DHAC on Electronic Communications with Students; DEC-R7 on Maternity Leave Regulations; DED-R2 on Bereavement Leave; EKBA on Strong Readers Act; EIA on Student Retention; FNCD, FNCD-R, FNCD-P, and FNCD-E on Bullying.

8. Discussion and possible action on approving a waiver certification for Scott Tahah as Library Media Specialist at the High School and Junior High Library.

9. Discussion and possible action on approving Deborah O'Donnell to drive a school vehicle to transport students, as a parent sponsor, during the FFA trips to Arkansas August 6th-9th, 2026 and the National Convention in Indianapolis, Indiana October 20th-25th, 2026.

10. Discussion and possible action on a salary schedule and benefits for certified employees and support employees for the 2026-2027 school year.

11. Discussion and possible action on approving the student handbooks for the 2026-2027 school year.

12. Discussion and possible action on approving a contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs of AG Education, Family and Consumer Sciences, and Science Technology Engineering and Math for the 2026-2027 school year.

13. Discussion and vote to convene into executive session to discuss the resignation of Lyric Allen, the hiring of two Special Education Teachers for FY 2026-2027, extra duty assignments and stipends not previously approved for the 2026-2027 school year, and the evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1).

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

15. Recognition and possible action on the resignation of Lyric Allen.

16. Discussion and possible action on the hiring of two Special Education Teachers for the 2026-2027 school year.

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

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

19. New Business

20. 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