

Cache Public Schools
August Board Meeting
Monday, August 14, 2017 6:00 PM
301 West H Avenue, Cache, OK Primary School Library, 102 E H Avenue, Cache, OK 73527

The Cache Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any matter.

1. Call to order
2. Roll Call
3. Invocation
4. Flag Salute
5. Compliance Statement
6. Visitors
7. Consent Agenda
 - A. Minutes of July 10, 2017 and Special Meeting July 26, 2017.
 - B. Monthly financial report of activity fund
 - C. Financial Report/Superintendents Report
 - D. Approve agenda as posted
 - E. Building Principal Updates
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll 50000-50019
 2. General Fund Goods and Services PO#91-179
 3. Child Nutrition PO# 16-17
 4. Building Bond Fund #35 PO# 1
 5. Change Orders
 6. Building Fund PO # 17-23

9. Discuss and vote to approve or not approve fundraising requests for the 2017-2018 school year.

10. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 1 of Comanche County, Oklahoma (Cache Public Schools), to lease certain real property to the Cache Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.

11. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 1 of Comanche County, Oklahoma (Cache Public Schools) of a Sublease Agreement whereby the Cache Educational Facilities Authority will sublease certain real property to Independent School District No. 1 of Comanche County (Cache Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Cache Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Cache Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.

12. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations.

13. Discuss and vote concerning co-op with Indianhoma for alternative education with Cache being LEA.

14. Discuss and vote concerning 2017-2018 school calendar based on 1080 hours in accordance with HB 1864.

15. Discuss and vote to approve or not approve contract for secondary Career and Technology Education Programs for the 2017-2018 SY

16. Discuss and vote to approve or not approve following adjunct teaching positions for the 2017-2018 SY:

17. Discuss and vote concerning updates to high school handbook for the 17/18 school year.

18. Discuss and vote to approve or not approve adjunct coaches for the 2017-2018 school year.

19. Discuss and vote to accept any and all resignations

20. Personnel

A. Proposed executive session to discuss the employment of Para-Professionals, 5/6th teacher, 5/6th teacher/coach, district tech coordinator, and bus driver). 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session

C. Vote to acknowledge board's return to open session

21. Discuss and vote to approve or not approve Floyd Hamilton as a bus driver for the 2017-2018 school year.

22. Discuss and vote to approve or not approve Lisa Jones as a 5/6th teacher on a temporary contract for the 2017-2018 school year.

23. Discuss and vote to approve or not approve Bridgette Fletcher as a 5/6th teacher/coach on a temporary contract for the 2017-2018 school year.

24. Discuss and vote to approve or not approve Logan Parli and Brittany File as a para-professional for the 2017-2018 school year.

25. Discuss and vote to approve or not approve Lesa Lafferty as district tech. coordinator for the 2017-2018 school year.

26. New Business

27. Adjournment

Agenda posted on front door of Cache Administration Building on _____, 2020 at _____ AM/ PM.

Posted by:

Print Name