

Cache Public Schools
Regular Board Meeting
Monday, December 10, 2018 6:00 PM
Primary School Library, 310 SW H Ave, 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 regular meeting November 12, 2018.
 - B. Monthly financial report of activity fund
 - C. Financial Report/Superintendent Report
 1. General Fund
 2. Building Fund
 3. Building Bond Fond
 4. Sinking Fund
 5. Child Nutrition Fund
 - D. Approve agenda as posted
 - E. Building Principal Updates
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Goods and Services PO# 308-360
 2. Child Nutrition PO # 14-14
 3. Change Orders PO # 90 General Fund, Industry Systems, had to up the Purchase Order over the \$500 limit to pay the invoice.
 4. Building Fund PO # 49-51
9. Discussion and vote to approve or not approve bond project requisitions.

10. Discuss and vote to approve or not approve Activity Fundraiser requests
11. Consideration and vote to elect or not to elect Tom Deighan, Howard Hampton, Terry Grissom, Roger Adair, and Rick Gowin as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative
12. Discuss and vote to approve or not approve early test exemptions for the semester tests.
13. Discuss and vote to accept any and all resignations.
14. Personnel
 - A. Proposed executive session to discuss the employment of a teacher at Southwest Behavioral Health Center and the evaluation of the superintendent. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session
 - C. Vote to acknowledge board's return to open session
15. Discuss and vote to approve or not approve employment of Evan Deel as a teacher at Southwest Behavioral Health Center on a temporary contract for remainder of the 2018-19 school year.
16. New Business
17. Adjournment

Agenda posted on front door of Administrator Building _____, _____ at

Posted by:

PRINT NAME

SIGNATURE