

Cache Public Schools  
Regular Board Meeting  
Monday, January 14, 2019 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 the regular meeting December 10, 2018
  - B. Monthly financial report of activity fund
  - C. Financial Report/Superintendent's Report
  - D. Approve agenda as posted
  - E. Building Principal Update
8. Business Items
  - A. Approve purchase orders and encumbrances
    1. General Fund Payroll #50280 to 50294
    2. General Fund Goods and Services PO # 361-382
    3. Building Fund PO # 52
9. Discuss and vote to approve or not approve International Club trip to Belize in 2021.
10. Discuss and vote to approve or not approve bond requisitions.
11. Discuss and vote concerning fundraiser request.
12. Discuss and vote to accept any and all resignations.
13. Personnel
  - A. Proposed executive session to discuss employment and contract of Superintendent and Assistant Superintendent for 2019-2020. Employment of part-time housekeepers. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

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

14. Discuss and vote to approve or not approve employment of Chris Flores and Jessica Rivera as part-time housekeepers for the remainder of the 2018-2019 SY.

15. Discuss and vote to approve or not approve employment and contract with Corey Holland as Assistant Superintendent for the 2019-2020 SY.

16. Discuss and vote to approve or not approve employment and contract of Superintendent, Chad Hance for the 2019-2020 SY.

17. New Business

18. Adjournment

Agenda posted on front door of Administrator Building \_\_\_\_\_, \_\_\_\_\_ at  
\_\_\_\_\_

Posted by:

\_\_\_\_\_  
PRINT NAME

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