

Cache Public Schools
Special Board Meeting
Tuesday, January 12, 2021 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. Discussion and action to accept the presentation of the 2019-20 SY Audit by Britton, Kuykendall, and Miller CPS.
8. Consent Agenda
 - A. Minutes of the regular meeting on December 14, 2020.
 - B. Monthly financial report of activity fund
 - C. Financial Report/Superintendent's Report
 - D. Approve agenda as posted
 - E. Building Principal Update
9. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll #50266-50272
 2. General Fund Goods and Services PO # 289-304
 3. Building Fund PO # 47-48
 4. Child Nutrition PO # 21-22

5. Building Bond Fund PO # _____

B. Change Orders

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. Discuss and vote to approve or not approve the Title VII Indian Policies and Procedures (IPP) for the 2021-2022 SY.

14. Discuss and vote to approve or not approve declaring the following items as surplus: 6 Mobile Smart Boards and 1 laptop computer.

15. Personnel

A. Proposed executive session to discuss Superintendent Evaluation, employment and contract of Assistant Superintendent, employment and contract of Assistant Superintendent and employment and contract of Superintendent for 2021-22 SY 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

16. Discuss and vote to approve or not approve employment and contract with Tammie Reynolds as Assistant Superintendent for the 2021-2022 SY.

17. Discuss and vote to approve or not approve employment and contract with Corey Holland as Assistant Superintendent for the 2021-2022 SY.

18. Discuss and vote to approve or not approve employment and contract with Chad Hance as Superintendent for the 2021-2022 SY.

19. New Business

20. Adjournment