

Cache Public Schools  
Regular Board Meeting  
Monday, December 9, 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. Recognition of FFA State Qualifying Opening Ceremonies and Shooting Sports Teams.
8. Consent Agenda
  - A. Minutes of the regular meeting 11/4/2019
  - 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 #50295-50303
    2. General Fund Goods and Services PO # 344-367
    3. Building Fund PO #57-58
  - B. Change Orders PO # 13 GENERAL FUND COMANCHE COUNTY ASSESSOR - HAD TO UP THE PURCHASE TO PAY THE INVOICE.

10. Discuss and vote to approve or not approve bond requisitions.
11. Discuss and vote concerning fundraiser request.
12. Discuss and vote to approve or not approve early semester test requests for the fall 2019 semester test window.
13. Discuss and vote to approve or not approve an overnight field trip for Cache Special Olympians to participate in the Special Olympics Winter Games January 10-11, 2020 in Norman, Oklahoma.
14. Discuss and vote to approve or not approve Superintendent Hance recommendation to terminate the employment of Lynn Miller as Middle School Housekeeper.
15. Discuss and vote to accept any and all resignations.
16. Personnel
  - A. Proposed executive session to discuss Superintendent Evaluation, a Self-Contained Special Education Teacher at Intermediate, 4th Grade Teacher at Intermediate, a Primary Music Teacher and Teacher's Aide at Primary. 25 O.S. Section 307(B)(1)
  - B. Vote to convene into executive session.
  - C. Vote to acknowledge board's return to open session.
17. Discuss and vote to approve or not approve hiring Jerilyn Engel as a Self-Contained Special Education Teacher on a Temporary Contract for the remainder of the 2019-20 SY.
18. Discuss and vote to approve or not approve hiring Shelby Booker as a 4th Grade teacher at the Intermediate on a temporary contract for the remainder of the 2019-20 SY.
19. Discuss and vote to approve or not approve hiring Ashley Ballard as a teacher's aide at the Primary for the remainder of the 2019-20 SY.
20. Discuss and vote to approve or not approve hiring a Music teacher at the Primary on a temporary contract for the remainder of the 2019-2020 SY.
21. New Business
22. Adjournment

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

Posted by:

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Print Name