

Regular Board Meeting
Monday, September 10, 2018 6:00 PM
Primary School Library, 310 SW H Ave, Cache, OK 73527

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 _____

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 # _____

2. General Fund Goods and Services PO # 179-223

3. Building Fund PO # 37-378

B. Change Orders Building PO# 10 Perkins Had to up purchase order to pay the invoices.

9. Discussion and vote concerning approval of the estimate of needs.

10. Discuss and vote to acknowledge receipt of State Department accreditation approval for High School, Middle School, 5/6 Grade Center, Intermediate School and Primary School for the year 2016-2017.

11. Discuss and vote concerning appointment of suspension committees, Health and Safety Committee, Attendance/Absenteeism committee.

- 12. Discuss and vote to approve or not approve bond requisitions.**
- 13. Discuss and vote concerning fundraiser request.**
- 14. Discuss and vote to approve new Activity Account for CMS Academic Team**
- 15. Discuss and vote to approve or not approve Junior Beta Club for SY19.**
- 16. Discuss and vote to approve or not approve out of state band trip to Colorado Springs.**
- 17. Discuss and vote to accept any and all resignations.**
- 18. Personnel**
 - A. Proposed executive session to discuss employment of custodian/bus driver for SY19. 25 O.S. Section 307(B)(1)**
 - B. Vote to convene into executive session.**
 - C. Vote to acknowledge board's return to open session.**
- 19. Discuss and vote to approve or not approve Justin Stidham as custodian/bus driver for SY19.**
- 20. New Business**
- 21. Adjournment**

Nolan Watson, President

Brad Seaton, Vice President

Dr. Brian Gladwell, Clerk

Casey Honeycutt, Member

Stacy Harbin, Member