

Cache Public Schools
Regular Board Meeting
Monday, January 10, 2022 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 13, 2021.
 - 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 #50295-50303
 2. General Fund Goods and Services PO # 410-436
 3. CO-OP General Fund 12 PO# 2-7
 4. Building Fund PO # N/A
 5. Child Nutrition PO # 37-39
 6. Building Bond Fund PO # N/A

B. Change Orders N/A

9. Discuss and vote to approve or not approve bond requisitions.

No new bond requisitions at this time.

10. Discuss and vote to approve or not approve fundraiser requests.

11. Acknowledge and discuss any resignations.

12. Discuss and vote to approve or not approve designating district copiers machines as surplus.

13. Discuss and vote to approve or not approve the Title VII Indian Policies and Procedures (IPP) for the 2022-23 SY.

14. Discuss and vote to approve or not approve a lease-purchase agreement for district copier machines with De Lage Landen Public Finance for the remainder of the 2021-22 SY.

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 Superintendent for the 2022-23 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 2022-23 SY.

17. Discuss and vote to approve or not approve employment and contract with Corey Holland as Assistant Superintendent for the 2022-23 SY.

18. Discuss and vote to approve or not approve employment and contract with Chad Hance as Superintendent for the 2022-23 SY.

19. New Business

20. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache,
OK on _____ 2022 at _____ AM/ PM.

Posted by:

Print Name