

Cache Public Schools
Regular Board Meeting
Monday, September 11, 2023 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 August 7, 2023 and the special meeting on August 28, 2023.

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 #50054-50294

2. General Fund Goods and Services PO # 232-286

3. Building Fund PO # 40-42

4. Child Nutrition PO # N/A

5. Building Bond Fund 31 PO # 4

B. Change Orders GENERAL FUND PO# 156

Haddock Corporation for the installation of Active Floors. Change Order was due to the trip charge coming in at a higher charge than expected.

9. Discuss and vote to approve or not approve bond requisitions.
10. Discuss and vote to approve or not approve the Estimate of Needs for the Fiscal Year ending June 30, 2024.
11. Acknowledge and discuss OSDE Accreditation status for the 23-24SY.
12. Discuss and vote to approve or not approve the district's intent to use the ACT as the High School Statewide Academic Assessment for the 23-24SY.
13. Discuss and vote to approve or not approve changes to the attached BOE Policies.
14. Discuss and vote to approve or not approve the appointment of the Suspension Committee, Professional Development Committee, Healthy and Fit-Safe School Committee, Local Textbook Committee, Resident Teacher Committee, and Attendance-Absenteeism Committee for the Primary, Intermediate, 5th & 6th Center, Middle School, and the High School for the 23-24SY.
15. Discuss and vote to approve or not approve a Band Spring Trip to Disneyland, April 4-7th to perform. The cost would be about \$1700 per student, which includes flying out of DFW. Attached is an itinerary.
16. Discuss and approve or not approve an overnight, out-of-state trip by the HS Varsity Girl's Soccer Team to the High School Cup in Gulf Shores, AL during spring break (March 19-24).
17. Discuss and vote to approve or not approve fundraiser requests.
18. Discussion of district-wide policy for dress code.
19. Acknowledge and discuss any resignations.
20. Personnel
 - A. Proposed executive session to discuss hiring support positions and to have confidential communication with the BOE's attorney about pending lawsuit. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session.
 - C. Acknowledge board's return to open session.
 - D. Discuss and vote to approve or not approve hiring Tonyalee Arredondo as a Paraprofessional in the Intermediate for the 23-24SY.
 - E. Discuss and vote to approve or not approve hiring Marsha Andrews as a Paraprofessional at SWBC for the 23-24SY.

F. Discuss and vote to approve or not approve hiring Lauren Dalby as a part-time Housekeeper at the Primary for the 23-24SY

G. Discuss and vote to approve or not approve hiring Dara Flores as a part-time Housekeeper at the Primary for the 23-24SY.

H. Discuss and vote to approve or not approve hiring _____ as a special education paraprofessional for the remainder of the 23-24SY.

I. Discuss and vote to approve or not approve hiring _____ as a special education paraprofessional for the remainder of the 23-24SY.

21. New Business

22. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache, OK on _____ 2023 at _____ AM/ PM.

Posted by:

Print Name