

Cache Public Schools
Regular Board Meeting
Monday, November 13, 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 on October 2, 2023, and the special meeting on November 7, 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 # 50295-50330

2. General Fund Goods and Services PO # 318-353

3. Building Fund PO # 44-46

4. Child Nutrition PO # 32

5. Building Bond Fund PO # N/A

B. Change Orders N/A

9. Discussion and review of the issuance of bonds for constructing the fieldhouse.
10. Discuss and vote to approve or not approve bond requisitions.
11. Discuss and vote to approve or not approve the transfer of \$993.11 from the Lead Oklahoma Grant in General Fund to the Activity Subaccount 921- Lead OK.
12. Discuss and vote to approve or not approve the **transfer** of \$1,000 from Sub **Activity** Account 907 CMS Bulldog Corner to Sub **Activity** Account 933 **MS** Library.
13. Discuss and vote to approve or not approve fundraiser requests.
14. Discuss and vote to approve or not approve a contract with Hayes Magrini & Gatewood as co-counsel for Steve Robinson.
15. Discuss and vote to approve or not approve participating in the Arvest Bank ePayables program with a \$250,000 credit line.
16. Discuss and vote to approve or not approve the 2024 Regular School Board Meeting Dates for the Cache Board of Education.
17. Discussion of the 2024-2025 School Calendar.
18. Discuss and vote to approve or not approve the attached devices for surplus.
19. Discuss and vote to approve or not approve the EF 2024 Summer Trip to Panama (Amber DeWinter is the sponsor.)
20. Discuss and vote to approve or not approve a district dress code.
21. Discuss and vote to approve or not approve the following adjunct teachers for the 23-24 SY: Landon Abbott (US & OK Hist/Govt), Carol Perez (3161&3162 Spanish I and II), Angelique Patrick (5213-Physics).
22. Acknowledge and discuss any resignations.
23. Personnel
 - A. Proposed executive session to discuss hiring support positions. 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 Courtney West as a special education Para for the 5th & 6th Grade Center.

E. Discuss and vote to approve or not approve hiring Mayela Campos as an evening housekeeper in the High School.

F. Discuss and vote to approve or not approve hiring David Menge as a bus driver for the remainder of the 23-24SY.

24. New Business

25. 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