

Cache Public Schools
Regular Board Meeting
Monday, January 8, 2024 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 December 11, 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 - No New PO's
 2. General Fund Goods and Services PO # 380-390
 3. Building Fund PO # N/A
 4. Child Nutrition PO # 33
 5. Building Bond Fund PO # N/A
 - B. Change Orders N/A

9. Discuss and vote to approve or not approve bond requisitions.
10. The board will acknowledge a fifty-dollar gift card donation from Walmart to be used for supplies for the SPED Olympics.
11. Discuss and vote to approve or not approve declaring lockers removed from the middle school as surplus.
12. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Cache Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.
13. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Cache Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
14. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$5,230,000 General Obligation Combined Purpose Bonds of the School District.
15. Discuss and vote to approve or not approve fundraiser requests.
16. Acknowledge and discuss any resignations.
17. Personnel
 - A. Proposed executive session to discuss Superintendent Evaluation, employment and contract of the Assistant Superintendent, and employment and contract of the Superintendent for the 24-25 SY. 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 employment and contract with Tammie Reynolds as the Assistant Superintendent for the 24-25 SY.
 - E. Discuss and vote to approve or not approve employment and contract with Chad Hance as the Superintendent for the 24-25 SY.

18. New Business

19. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache,
OK on _____ 2024 at _____ AM/ PM.

Posted by:

Print Name