

# Cave Springs Public Schools

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Cave Springs Board of Education  
Regular Board Meeting  
Thursday, October 11, 2018, at 7:00PM  
Board Room, Elementary Building

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Location: Three (3) miles north of Bunch, OK. on Cave Springs / Bunch Road  
(Old Highway 17). In front of school is a computerized colored sign.

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## AGENDA

The Cave Springs Public School District 1030 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to modify the order of agenda items for consideration or decide not to vote on any item on this agenda, and may vote to convene in executive session to consider any matter to be so considered by State Law.

1. Call to Order
2. Roll Call
3. Quorum declared and meeting opened.
4. Ms. Stacie Rabbit/Skylar Loyd to address the Board of Education
5. Ms. Christie Kirk to address the Board of Education.
6. Vote to approve or not approve the following minutes September 13, 2018 Regular Board Meeting Minutes and September 18, 2018 Special Board Meeting Minutes.
7. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
8. Vote to approve or not approve payment registers.
9. Vote to approve or not approve including Public Input in all regular school board meetings.
10. Vote to approve or not approve changing Regular School Board Meetings to the 3<sup>rd</sup> Monday of each month.
11. Vote to approve or not approve requesting bids for adding propane lines to Old Administration Building.
12. Vote to approve or not approve Request on use of Facility.

13. Proposed executive session to discuss the employment of Ag Teacher, Reimbursement of College Tuition and Financial Situation. 25 O.S. Section 307 (B)(1).
  - (A) Vote to go into Executive Session if motion to do so is offered.
  - (B) Vote to acknowledge return to Open Session
  - (C) Report attendance and minutes of Executive Session
  - (D) Vote to approve or not approve the employment Casey Denton as High School Ag Teacher
  - (E) Discussion and possible action on Reimbursement of College Tuition.
  - (F) Discussion and possible action on Financial Situation.
14. Vote to approve or not approve Christmas for Students
15. Vote to approve or not approve Raffle for a Pig Proceeds for FFA
16. Vote to approve or not approve Request for Approval of State Aid and/or Federal Funds for Schools Form(307)
17. Vote to approve or not approve Bids for Propane and Gas
18. Superintendents Report.
  - a. Discipline
19. Vote to accept or not accept any resignations.
20. New Business
21. Adjournment.

Posted to the front door of the Elementary building.

Date: \_\_\_\_\_ Time \_\_\_\_\_ By \_\_\_\_\_