

Regular Board Meeting  
Monday, December 8, 2025 6:00 PM  
Primary School Library, 310 SW H Ave, Cache, OK 73527

**1. Call to Order**

**2. Roll Call**

**3. Invocation**

**4. Flag Salute**

**5. Presentation of the 2024-2025 fiscal audit by Courtney Odom of Patten & Odom, CPAs, PLLC.**

**6. Compliance Statement**

**7. Visitors**

**8. Consent Agenda**

**A. Minutes of the regular meeting, November 3, 2025.**

**B. Monthly financial report of activity fund**

**C. Financial Report/Superintendent's Report**

**D. Approve agenda as posted**

**E. Building Principal Update**

**9. Business Items**

**A. Approve purchase orders and encumbrances**

**1. General Fund Payroll PO# 50325-50329  
Change Order Listing Payroll 12.3.25**

**2. General Fund Goods and Services PO # 400-435 Totaling \$124,803.54**

**3. Building Fund PO # 67-71 Totaling \$55,500.00**

**4. Child Nutrition PO # N/A**

**5. 2017 Building Bond Fund 31 PO # 4-5 Totaling \$75,000.00**

**B. Change Orders — General Fund PO136 to Canva — subscription renewal went up \$300.00 in SY 25-26.**

**10. Consideration and possible action on approval of the solar project agreement with Techsico Solar, including associated scope and finance.**

**11. Discuss and vote to approve or not approve the Stipends for (1)Teacher of the Year and (2)Teacher Empowerment per the attached spreadsheets.**

**12. Discuss and vote to approve or not approve bond requisitions.**

**13. Discuss and vote to approve an amendment to the OPAA! Food Service Mgt contract for 25-26 SY to add CACFP to the existing contract (attached).**

**14. Discuss and vote to approve or not approve a 2027 Summer Student Trip through EF Tours with the attached itinerary and quote.**

**15. Acknowledge and discuss any resignations.**

**16. Personnel**

**A. Proposed executive session to discuss superintendent evaluation, hiring a paraprofessional and MS ELA Teacher. 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 Brook Nicholson as a 7th ELA teacher on a temporary contract for the remainder of the 25-26 SY.**

**E. Discuss and vote to approve or not approve hiring Kristina Miller as a special education paraprofessional for the remainder of the 25-26 SY.**

**17. New Business**

**18. Adjournment**

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Nolan Watson, President

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Brad Seaton, Vice President

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Dr. Brian Gladwell, Clerk

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Mitch Dorrell, Member

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Scott Messner, Member