

AGENDA  
Regular Meeting  
Monday, November 7, 2022 6:00 PM  
Board Room-Cimarron School  
320 Main St  
Lahoma, Oklahoma 73754

Call to order, roll call of members, and establish a quorum.

Pledge of Allegiance.

Moment of Silence.

Opening Remarks by the Board Chair.

**CONSENT AGENDA:** All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. If any item requires discussion, it shall be removed from the consent agenda by majority action by the board of education and addressed separately from the consent agenda. The consent agenda consists of the approval of the following items:

1. Vote to approve the new encumbrances as follows:

(A) GENERAL FUND 11 FY: 23

New encumbrances 218 through 234 in the amount of \$ 21,908.54.

(B) BUILDING FUND 21: FY: 23

New encumbrances 28 through 29 in the amount of \$1,795.00.

(C) CHILD NUTRITION FUND 22: FY: 23

No new encumbrances.

2. Discussion and possible action on approving the third grade promotion.

3. Treasurer's Report. Discussion and possible action on approving the Treasurer's Report.

**ADMINISTRATIVE REPORT AND DISCUSSION:**

1. Activity Report

2. Correspondence

3. School Resource Officer Report

a) Monthly Findings

4. Special Education Report

a) Special Education Updates

5. Elementary Principal's Report

a) Fall Carnival update

b) ACT Prep Class

c) Blazer Closet

6. High School Principal's Report

a) School Improvement

7. Superintendent's Report

a) Region 2 Meeting

b) Wind Farm Funding update

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the minutes of the Regular Meeting held October 5, 2022.

2. Presentation from Renaissance Architecture and discussion regarding capital investments.

3. Discussion and possible action to approve the 2023 Cimarron Board of Education Election Resolution.

4. Discussion and possible action to approve the Board Meeting Dates for 2023.

5. Discussion and possible action to approve the purchase of route busses.

6. Discussion and possible action to approve the following fundraisers for the Junior Class (Class of 2024) for the 2022-2023 school year:

1) Eileen's cookies (December through May)

2) Booth at Town of Lahoma Christmas (November-December)

7. Discussion and possible action on approving the Pioneer Long Distance, Inc. renewal agreement for the 2023-2024 school year.

8. Discussion and possible action to approve Before or After School tutoring paid at \$20.00 per hour to Certified Staff, beginning November 1, 2022 to the 2022-2023 Extra Duty Contract.

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

NOTE: The Cimarron Board of Education may discuss, vote to approve or disapprove, vote to table, or decide not to vote on any item on this agenda.

This agenda was posted on November 3, 2022 at 4:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: \_\_\_\_\_  
Michel David