

AGENDA
Regular Meeting
Monday, December 5, 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 235 through 238 in the amount of \$3,305.89.

(B) BUILDING FUND 21: FY: 23

New encumbrance 30 in the amount of \$6,000.00.

(C) CHILD NUTRITION FUND 22: FY: 23

No new encumbrances.

2. Discussion and possible action to approve 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

b) Instructional Coach Updates

5. Elementary Principal's Report

a) Santa Shop

b) Calendar Updates

6. High School Principal's Report

a) Aline-Cleo Coop update for Spring Sports.

7. Superintendent's Report.
 - a) Capital Improvements
 - b) School Beautification Projects

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Regular Meeting held November 7, 2022.
2. Discussion and possible action to Adjunct Certify Nichelle Gray for Physical Science and Kylie Kahn for 5th grade Science.
3. Discussion and possible action regarding an architecture firm to represent the district for a bond proposal.
4. Discussion and possible action to approve a Pre-referral to Evaluation / or Reevaluation Process for Special Education.
5. Discussion and possible action regarding the sanctioning of the After Prom Committee.
6. Discussion and possible action to modify and/or review the Cimarron Schools Covid 19 Transmission Mitigation Plan.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)
2. Vote to convene or not to convene into Executive Session
3. Acknowledge board's return to open session.

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 December 2, 2022 at 11:30 a.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

Updated: 12-2-2022