

AGENDA
Regular Meeting
Monday, January 9, 2023 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 240 through 244 in the amount of \$51,620.68.

(B) BUILDING FUND 21: FY: 23

New encumbrances 31 in the amount of \$100.00.

(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) Calendar updates

b) Schedule updates

6. High School Principal's Report

a) New Schedule

- b) PD Day
- c) Bright Thinker
- 7. Superintendent's Report
 - a) Capital Improvement Projects

REGULAR BUSINESS:

1. Discussion and possible action to approve the Minutes of the Regular Meeting held December 5, 2022.
2. Opening of Sealed Bids for school bus purchase.
3. Discussion and possible action to approve School Bus purchase.
4. Discussion and possible action regarding a Construction Manager for the proposed bond projects.
5. Discussion on Capital Improvement Projects.
6. Discussion and possible action regarding dates for a Special Meeting for a bond resolution.
7. Discussion and possible action regarding District paid fees and books for Concurrent enrollment.

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 January 6, 2023 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____