

AGENDA
Special Meeting
Monday, January 23, 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.

REGULAR BUSINESS:

1. Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2022-2023 fiscal year.
2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint and acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
3. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this school District to authorize the issuance of general obligation bonds.

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 19, 2023 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David