

AGENDA  
Special Meeting  
Wednesday, March 22, 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 248 through 259 in the amount of \$20,523.28.

(B) BUILDING FUND 21: FY: 23

New encumbrances 32 through 33 in the amount of \$9,033.17.

(C) CHILD NUTRITION FUND 22: FY: 23

New encumbrance 6 in the amount of \$500.00.

2. Discussion and possible action to approve renewal of the ADPC contract for the 2023-2024 school year.

3. Discussion and possible action regarding 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/Instructional Coach Updates

5. Elementary Principal's Report

a) Testing updates

b) NWOSU/SWOSU students on campus

6. High School Principal's Report

- a) OKTLE
- b) Certified Evaluations
- c) Support Evaluations

7. Superintendent's Report

- a) Progress on capital improvement project
- b) Public forum 1 thoughts before public forum 2
- c) Push for voter turnout at the bond election

**REGULAR BUSINESS:**

- 1. Discussion and possible action to approve the minutes to the Special Meeting held February 7, 2023.
- 2. Discussion and possible action to review and/or modify the Cimarron Schools Covid 19 Transmission Mitigation Plan.
- 3. Discussion and possible action to approve a Book Fair Fundraiser in April for the Library for the 2022-2023 school year.

**EXECUTIVE SESSION:**

- 1. Proposed Executive Session to 1) Discussion regarding Counselor for the 2023-2024 school year. 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.
- 4. Discussion and possible board action regarding Counselor for the 2023-2024 school year.

**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 March 20, 2023 at 3:00 p.m. at the front entrance to the Cimarron School.

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

updated: 3-21-2023 @ 2:50 pm

Michel David