

AGENDA
Regular Meeting
Monday, April 3, 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 encumbrance 260 in the amount of \$500.00

(B) BUILDING FUND 21: FY: 23
No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 23
No new encumbrances.

2. Discussion and possible action to approve renewal of the contract with the Department of Rehabilitation Services Transition school-to-Work: Work Study program for the 2023-2024 school year.

3. Discussion and possible action regarding the Treasurer's Report.

REGULAR BUSINESS:

1. Presentation of the 2021-2022 School Audit by Chas. Carroll P.A.

2. Discussion and possible action to accept the 2021-2022 School Audit presented by Chas. Carroll P.A.

3. Discussion and possible action to approve the minutes of the Special Meeting held March 22, 2023

4. Reading letter(s) of resignation.

5. Discussion and possible action regarding letter(s) of resignation.

6. Signing of Diplomas.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report
2. Correspondence
3. High School Principal's Report
 - a) College Remediation Report
 - b) Dropout Report

EXECUTIVE SESSION:

1. Proposed executive session to discuss the employment of the Superintendent and an Interim Superintendent, pursuant to 25 O.S. §307(B)(1)
2. Vote to convene or not to convene into executive session.
3. Acknowledge return to open session.
4. Discussion and possible action regarding the employment of the Superintendent and an Interim Superintendent.

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 30, 2023 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

updated 3-31-2023 @ 9.30 am