

AGENDA
Special Meeting
Saturday, May 13, 2023 10:00 AM
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 273 through 284 in the amount of \$132,887.21.

(B) BUILDING FUND 21: FY: 23

No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 23

New encumbrance 7 in the amount of \$5,000.00.

2. Discussion and possible action to approve the Treasurer's Report.

3. Discussion and possible board action to approve the FES/SOCS contract for the 2023-2024 school year.

4. Discussion and possible action to approve the Cooperative Agreement for Alternative Education with Enid Public School for the 2023-2024 school year.

ADMINISTRATIVE REPORTS:

1. Activity Report

2. SRO Report.

3. Special Education Report

a) Special Education updates

b) Instructional Coach updates

4. Elementary Principal's Report

a) End of Year Report.

5. Superintendent's Report
 - a) Financial Report
 - b) Staffing and staff retention
 - c) School Improvement
 - d) Long term strategic plan
 - e) Legislative update

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Special Meeting held April 28, 2023.
2. Discussion and possible action to approve the Temporary Appropriation for the 2023-2024 school year.
3. Discussion and possible action regarding non-certified returning staff stipend.
4. Discussion and possible action regarding an addendum to the 2022-2023 contract of Mr. Charles "Chuck" Anglin.
5. Discussion and possible action regarding the Oklahoma Paid Student Teaching Program Stipend.
6. Discussion and possible action regarding the Oklahoma Science of Reading Academies (LETRS) Training Stipend.
7. Discussion and possible action regarding the payment of Upward Bound Transportation driver extra duty pay.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of Misty Beiswanger for the 2023-2024 school year. 2) Discuss the employment of Tanya Phillips for the 2023-2024 school year. 3) Discuss the employment of Maverick Smith for Summer Maintenance staff. 4) Discuss the employment of an Interim Superintendent for the 2023-2024 school year. 5) Discuss the employment and possible resignation of Chuck Anglin. 25 O.S. § 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 the employment of Misty Beiswanger for the 2023-2024 school year.
5. Discussion and possible board action the employment of Tanya Phillips for the 2023-2024 school year.
6. Discussion and possible board action regarding the employment of Maverick Smith as Summer Maintenance staff.
7. Discussion and possible board action regarding an Interim Superintendent for the 2023-2024 school year.

8. Discussion and possible board action regarding the employment and possible resignation of Chuck Anglin

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 May 9, 2023 at 4:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

updated 5-11-2023 @ 6:00 pm