

AGENDA  
Special Meeting  
Wednesday, June 7, 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 285 in the amount of \$2,800.00

(B) BUILDING FUND 21: FY: 23

No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 23

New encumbrance 8 in the amount of \$2,800.00

2. Discussion and possible action to approve renewal of the OPSRC (Oklahoma Public School Resource Center) contract for the 2023-2024 school year.

3. Discussion and possible action to approve the renewal of the Hedges Regional Speech & Hearing Contract for the 2023-2024 school year.

4. Discussion and possible action to approve the renewal of the BLSP (Basic Legal Services Program) with The Center for Education Law, P.C. for the 2023-2024 school year.

5. Discussion and possible action to approve the renewal of the Air & Earth Contract for the 2023-2024 school year.

6. Discussion and possible action to approve the Town of Lahoma SRO (School Resource Officer) contract for the 2023-2024 school year.

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

8. Discussion and possible action to approve the renewal of the Baseball Field Lease agreement with the Town of Lahoma for FY 24.

**ADMINISTRATIVE REPORT:**

1. Activity Report
2. Superintendent's Report
  - a) School Improvement

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the minutes of the special meeting held May 13, 2023.
2. Discussion and possible action to approve the minutes of the special meeting held May 23, 2023.
3. Discussion and possible action to approve the minutes of the special meeting held June 1, 2023.
4. Discussion and possible action to approve the Activity Fund fundraiser list for the 2023-2024 school year.
5. Discussion and possible action to approve the Municipal Orders for the 2023-2024 school year.
6. Discussion and possible action to approve an OPSRC-Simmons Bank Purchase Card.
7. Discussion and possible action to approve the Imagine Learning contract for the 2023-2024 school year.
8. Discussion and possible action regarding the Rental House agreements for the 2023-2024 school year.
9. Discussion and possible action to surplus 46 lockers sized 15"x12"x72".
10. Discussion and possible action to approve the 2023-2024 school calendar.
11. Reading letter(s) of resignation received to date.
12. Discussion and possible action regarding letter(s) of resignation received to date.

**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 June 5, 2023 at 3:00 p.m. at the front entrance to the Cimarron School.

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

updated: 6-6-2023 @ 2:30 pm