

AGENDA
Regular Meeting
Monday, July 10, 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: 24

New encumbrances 173 through 175 in the amount of \$10,200.00

Payroll encumbrances 70001 through 700014 in the amount of \$534,708.63

(B) BUILDING FUND 21: FY: 24

New encumbrances 24 through 25 in the amount of \$38,500.00

Payroll encumbrances 70004 through 70008 in the amount of \$146,815.50

(C) CHILD NUTRITION FUND 22: FY: 24

Payroll encumbrances 70001 through 70002 in the amount of \$21,005.81

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

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. High School Principal's Report

a) Hiring Process

4. Superintendent's Report

a) Introduction

REGULAR BUSINESS:

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

2. Discussion and possible action to approve the minutes of the Special Meeting held June 24, 2023.
3. Discussion and possible action to approve a contract with S & B CPA's & Associates, PLLC for the audit of the 2022-2023 school year.
4. Discussion and possible action to approve the Extra Duty Contract for the 2023-2024 school year.
5. Discussion and possible action regarding legal action against OSRMT.
6. Discussion and possible action regarding the State Minimum Pay Scale for the 2023-2024 school year.
7. Discussion and possible action regarding a signing bonus.
8. Signing of contracts.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of an Elementary Principal for the 2023-2024 school year. 2) Discuss the employment of an English teacher for the 2023-2024 school year. 3) Discuss the employment of a Science teacher for the 2023-2024 school year. 4) Discuss the employment of a History teacher for the 2023-2024 school year. 5) Discuss the employment of a Math teacher for the 2023-2024 school year. 6) Discuss the employment of a Special Education teacher for the 2023-2024 school year. 7) Discuss the Superintendent's contract. 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 an Elementary Principal.
5. Discuss and possible action regarding the employment of an English teacher for the 2023-2024 school year.
6. Discussion and possible board action regarding the employment of a Science teacher for the 2023-2024 school year.
7. Discussion and possible board action regarding the employment of a History teacher for the 2023-2024 school year.
8. Discuss and possible board action regarding the employment of a Math teacher for the 2023-2024 school year.
9. Discuss and possible action regarding the employment of a Special Education teacher for the 2023-2024 school year.
10. Discussion and possible action regarding the Superintendent's contract.

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 July 6, 2023 at 6:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David