

AGENDA  
Special Meeting  
Monday, July 24, 2023 6:30 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 176 through 186 in the amount of \$7,616.00.

Payroll encumbrances 70013, 70015 and 70016 in the amount of \$116,894.85.

(B) BUILDING FUND 21: FY: 24

No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

2. Discussion and possible action to approve the Wellness Policy (CO) for the 2023-2024 school year.

3. Discussion and possible action to approve the Procurement Policy (COB) for the 2023-2024 school year.

4. Discussion and possible action to approve the NSLP contract for the 2023-2024 school year.

**REGULAR BUSINESS:**

1. Discussion and possible action to remove Cory Smith and Misty Beiswanger from the Cleo State Bank Activity Fund account (xxx-558) and add Dr. Jill Henderson and Jeanne Minton as signers.

2. Discussion and possible action to set Child Nutrition prices for the 2023-2024 school year.

3. Discussion and possible action to surplus the following items: 16" fan (000461).

4. Discussion and possible action to approve a contract with LMH Testing, LLC for the 2023-2024 school year.

5. Discussion and possible action regarding a new hire stipend for administrators.
6. Signing of contracts.

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) Discuss the employment of Certified Staff for the 2023-2024 school year. 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 Certified Staff for the 2023-2024 school year.

**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 20, 2023 at 5:00 p.m. at the front entrance to the Cimarron School.

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