

AGENDA
Regular Meeting
Monday, October 9, 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 219 through 234 in the amount of \$16,550.00

(B) BUILDING FUND 21: FY: 24

No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

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

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. School Resource Officer Report

a) Monthly Findings

4. Elementary Principal's Report.

a) Enrollment

b) Parent/Teacher Conferences

c) Carnival

5. High School Principal's Report

a) Athletics

b) Safety

c) Transportation

6. Superintendent's Report
 - a) Region II Meeting
 - b) Training
 - c) USSA Conference
 - d) Community Forum Meetings

EXECUTIVE SESSION:

1. Proposed executive session to discuss the employment of a Bilingual Paraprofessional for the remainder of 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 to employ a Bilingual Paraprofessional for the remainder of the 2023-2024 school year.

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Regular Meeting held September 11, 2023.
2. Discussion and possible action to approve the minutes of the Special Meeting held September 25, 2023.
3. Discussion and possible action to approve a pink out apparel sales fundraiser for the senior class.
4. Board members presented credit hours.
5. Discussion and possible action to approve the 2024 Cimarron Board of Education dates.
6. Discussion and possible action regarding a Residency Committee for the 2023-2024 school year.

EXECUTIVE SESSION:

1. Proposed Executive Session to hear evidence and discuss the suspension of a minor student "A" whereby disclosure of any additional information would violate FERPA. 25 O.S. § 307 (B)(5) and (B)(7)
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 suspension of minor student "A"

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 October 5, 2023 at 4:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David