

AGENDA
Regular Meeting
Monday, December 11, 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

(B) BUILDING FUND 21: FY: 24
New encumbrances 32 through 33 in the amount of \$11,570.00.

(C) CHILD NUTRITION FUND 22: FY: 24
No new encumbrances.

2. Discussion and possible action to approve renewal of the contract with Campbell Therapy Services, PLLC for the 2022-2023 school year.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. School Resource Officer Report
a) Monthly Findings

4. Special Education Report
a) Special Education Updates

5. Elementary Principal's Report

6. High School Principal's Report
a)

7. Superintendent's Report
a)

REGULAR BUSINESS:

1. Discussion and possible action to
2. Discussion and possible action to
3. Discussion and possible action to
4. Discussion and possible action to

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of the individual(s) listed on attached 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
5. Discussion and possible board action
6. Discussion and possible board action
7. Discussion and possible board action

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 September 1, 2022 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David