

AGENDA
Regular Meeting
Monday, January 8, 2024 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
No new encumbrances.

(B) BUILDING FUND 21: FY: 24
No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 24
New encumbrance 6 in the amount of \$5,000.00

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

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. Superintendent's Report

a) Professional Development

b) Christmas Lunch

c) 2nd Semester Highlights

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the regular meeting held December 11, 2023.

2. Discussion and possible action to approve the contract with Jostens for the 2024-2025 school year.

3. Signing of Jostens diploma signature sheet.

4. Discussion and possible action to approve paying certified staff \$20.00 per plan period worked for the remainder of the 2023-2024 school year.
5. Discussion and possible action to approve policies DEC-R1 (Sick Leave Certified Personnel-Regulation) and DEC-R2 (Sick Leave Support Personnel-Regulation).
6. Discussion and possible action to update/amend the Student Handbook for the 2023-2024 school year.
7. Discussion and possible action to make amendments to the 2023-2024 calendar.
8. Presentation by Tri-Arc.
9. Presentation by Renaissance.
10. Presentation by MA Plus.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the contract of the Superintendent. 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 contract of the Superintendent.

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 January 4, 2024 at 3:00 p.m. at the front entrance to the Cimarron Public School.

Name of person posting this notice: _____
Michel David

updated 1-4-2024 @ 5:30 pm