

AGENDA
Special Meeting
Wednesday, January 31, 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.

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 encumbrance 255 in the amount of \$6,000.00

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

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

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 26, 2024 at 4:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David