

AGENDA  
Regular Meeting  
Monday, February 12, 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

New encumbrances 256 through 257 in the amount of \$8,700.00

(B) BUILDING FUND 21: FY: 24

New encumbrances 35 in the amount of \$654.59.

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

2. Discussion and possible action to approve renewal of the contract with OKTLE, McRel and SEES for the 2024-2025 school year.

**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) Book Caravan

c) Testing Schedule

5. High School Principal's Report

a) 2024-2025 Basketball Schedule Discussion

b) January Handbook Revision Update

6. Superintendent's Report
  - a) Dropout Report
  - b) College Remediation Report
  - c) Community Coffee
  - d) Parent/Teacher Conferences
  - e) Legislative Updates

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the minutes of the regular meeting held January 8, 2024.
2. Discussion and possible action to approve the minutes of the special meeting held January 22, 2024.
3. Discussion and possible action to approve the minutes of the special meeting held January 31, 2024.
4. Discussion and possible action regarding the 2024-2025 school calendar.
5. Discussion and possible action to approve an FFA fundraiser for the 2023-2024 school year.
6. Discussion and possible action regarding the Cimarron Days Fundraiser for all activity fund groups.
7. Discussion and possible action regarding the employment of a Construction Manager for a proposed bond project.
8. Presentation of board members credit hours.

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) Discuss the employment of the High School Principal for the 2024-2025 school year. 2) Discuss the employment of the Elementary Principal for the 2024-2025 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 the High School Principal for the 2024-2025 school year.
5. Discussion and possible board action regarding the employment of the Elementary Principal for the 2024-2025 school year.

**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 February 8, 2024 at 3:30 p.m. at the front entrance to the Cimarron School.

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