

AGENDA  
Special Meeting  
Tuesday, May 21, 2024 9:00 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  
No new encumbrances.

(B) BUILDING FUND 21: FY: 24  
New encumbrance 40 in the amount of \$17,000.00

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

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) Discuss the employment of a Middle School History teacher for the 2024-2025 school year. 2) Discuss the employment of non-certified staff 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 the board's return to open session.
4. Discussion and possible action to hire a Middle School History teacher for the 2024-2025 school year.
5. Discussion and possible action to hire non-certified staff for the 2024-2025 school year.

**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 May 16, 2024 at 3:00 p.m. at the front entrance to the Cimarron School.

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

Michel David

updated: 5-16-2024 @ 10:30 pm