

AGENDA  
Regular Meeting  
Monday, December 9, 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: 25

New encumbrances 196 in the amount of \$24,500.00

Change Order to PO 195 in the amount of \$4,400.00

(B) BUILDING FUND 21: FY: 25

No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 25

No new encumbrances.

2. Treasurer's Report.

**ADMINISTRATIVE REPORT AND DISCUSSION:**

1. Activity Report

2. Correspondence

3. School Resource Officer Report

a) Monthly Findings

4. Elementary Principal's Report

a) Elementary Update

b) Elementary Enrollment

5. High School Principal's Report

a) Athletics

6. Superintendent's Report

a) Visit to the State Capital

- b) Special Education Update
- c) Mid-year Update

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the minutes of the Regular Meeting held November 11, 2024.
2. Discussion and possible action to approve moving all current funds and continuing revenue for the district labeled as "Sinking Fund" into the General Fund while the district remains at 0 (zero) mil and until another bond is passed.
3. Discussion and possible action to surplus student desk 003707.
4. Discussion and possible action to approve classroom capacity.

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) conduct the ongoing evaluation 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.

**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 December 5, 2024 at 3:00 p.m. at the front entrance to the Cimarron School.

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