

AGENDA  
Regular Meeting  
Monday, January 13, 2025 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 197 through 198 in the amount of \$13,100.00

Change orders for the following:

PO 108 in the amount of \$431.00

PO 185 in the amount of -\$2,000.00

PO 186 in the amount of -\$4,500.00

(B) BUILDING FUND 21: FY: 25

New encumbrances 25 through 27 in the amount of \$5,290.00.

(C) CHILD NUTRITION FUND 22: FY: 25

New encumbrance 11 in the amount of \$1,000.00

Change order for the following:

PO 1 in the amount of \$10,528.75

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) Enrollment

5. High School Principal's Report

a) Athletics

6. Superintendent's Report

a) Bond Committee Update

b) School Report Card

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the minutes of the regular meeting held December 9, 2024.
2. Discussion and possible action to approve the 2025-2026 school calendar.
3. Discussion and possible action regarding the employment of an E-Rate Consultant.
4. Discussion and possible action to approve a contract with Holly Clark for Professional Development for the 2025-2026 school year.
5. Reading letter(s) of resignation received to date.
6. Discussion and possible action regarding resignation letter(s) received to date.
7. Signing of Diplomas.

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) Discuss the employment of support staff for the remainder of the 2024-2025 school year. 2) Discuss the contract of the Superintendent. 3) Discuss the employment of the High School Principal for the 2025-2026 school year. 4) Discuss the employment of the Elementary Principal for the 2025-2026 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 support staff for the remainder of the 2024-2025 school year.
5. Discussion and possible board action regarding the contract of the Superintendent.
6. Discussion and possible board action regarding the employment of the High School Principal for the 2025-2026 school year.
7. Discussion and possible board action regarding the employment of the Elementary Principal for the 2025-2026 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 January 9, 2025 at 3:00 p.m. at the front entrance to the Cimarron School.

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