

AGENDA
Regular Meeting
Monday, March 10, 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 203 in the amount of \$900.00

Change orders as follows:

PO 40 in the amount of \$500.00

PO 111 in the amount of \$6,405.00

(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) Enrollment

b) End of year events

5. High School Principal's Report

a) Athletics

6. Superintendent's Report
 - a) Dropout Report
 - b) College Remediation Report
 - c) Cimarron Recreational League
 - d) Child Nutrition Review

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the special meeting held February 12, 2025.
2. Discussion and possible action to approve the minutes of the special meeting held February 24, 2025.
3. Discussion and possible action to change the date of Mr. Irresistible fundraiser for the Freshman class.
4. Discussion and possible action regarding the Cimarron All-Student Booster Inc.
5. Discussion and possible action regarding Employee Retention Plan Benefits offered by Empower Financial Group.
6. Discussion and possible action regarding an agreement with Renaissance Architecture, LLC.
7. Discussion and possible action to approve classroom capacity.
8. Reading letter(s) of resignation.
9. Discussion and possible action regarding letter(s) of resignation.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the ongoing evaluation of the Superintendent. 2) Discuss the employment of support staff for the 2025-2026 school year. 3) Discuss the employment of Certified Staff 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 action regarding support staff for the 2025-2026 school year.
5. Discussion and possible action regarding Certified Staff 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 March 6, 2025 at 3:00 p.m. at the front entrance to the Cimarron

School.

Name of the person posting this notice:

Michel David