

AGENDA
Regular Meeting
Monday, May 12, 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

No new encumbrances.

Change Orders as follows:

PO # 4 in the amount of \$43.10

PO # 176 in the amount of \$14.50

(B) BUILDING FUND 21: FY: 25

New encumbrance 31 in the amount of \$1,747.50.

(C) CHILD NUTRITION FUND 22: FY: 25

No new encumbrances.

2. Discussion and possible action to approve the renewal of the contract with Alcohol & Drug Testing Inc for the 2025-2026 school year.

3. Discussion and possible action to approve the renewal of the contract with Hedges Regional Speech & Hearing for the 2025-2026 school year.

4. Discussion and possible action to approve the contract with S&B CPA's & Associates, PLLC for the 2024-2025 Audit school year.

5. Discussion and possible action to approve the renewal of the contract with SylogistEd for the 2025-2026 school year.

6. Discussion and possible action to approve the renewal of the contract with OSSBA Employment Services for the 2025-2026 school year.

7. Discussion and possible action to approve the renewal of the OSSBA Membership for the 2025-2026 school year.

8. Discussion and possible action to approve the renewal of the contract with OSSBA Policy Services for the 2025-2026 school year.

9. Discussion and possible action to approve the renewal of the contract with CCOSA's District Level Services (DLS) Program for the 2025-2026 school year.

10. Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. High School Principal's Report

a) Athletics

4. Superintendent's Report

a) End of year report

b) Legislative update

c) Summer League improvements

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the regular meeting held April 14, 2025.

2. Discussion and possible action to approve a Golf fundraiser during the month of June for the Athletics Activity Fund account for FY25.

3. Discussion and possible action to remove Gary Naugle Jr. and Steven Johnson as signers on the Warrant Account at Cleo State Bank and replace them with Ryan Swart and Glynda Wehrman.

4. Discussion and possible action to approve the Temporary Appropriations for fiscal year 2025-2026.

5. Discussion and possible action to approve a contract with EDD Therapy Services, PLLC for the 2025-2026 school year.

6. Discussion and possible action to approve a contract with BSN Sports for the 2025-2026 school year.

7. Discussion and possible action regarding the OSSBA Policy GK-Use of School Property.

8. Signing of contracts.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of Certified Staff for the 2025-2026 school year. 2) Discuss the employment of Non-Certified staff for the 2025-2026 school year. 3) 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.

4. Discussion and possible board action regarding the employment of Certified Staff for the 2025-2026 school year.

5. Discussion and possible board action regarding the employment of Non 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 May 7, 2025 at 5:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

updated: 5-8-2025 9:35 am