

AGENDA
Regular Meeting
Monday, June 9, 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 210 through 211 in the amount of \$2,955.00

Change orders as follows:

PO # 30 in the amount of \$1,150.00

PO # 176 in the amount of \$58.25

PO # 197 in the amount of -\$10,900.00

PO # 206 in the amount of -\$6,000.00

PO # 208 in the amount of -\$75,000.00

(B) BUILDING FUND 21: FY: 25

New encumbrance 37 in the amount of \$10,000.00

Change order as follows:

PO # 35 in the amount of -\$25,000.00

(C) CHILD NUTRITION FUND 22: FY: 25

New encumbrance 14 in the amount of \$300.00

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

3. Discussion and possible action to approve the renewal of the contract with The Center for Education Law Basic Legal Services Program Agreement for the 2025-2026 school year.

4. Discussion and possible action to approve the renewal of the Alternative Education Agreement with Enid Public School for the 2025-2026 school year.

5. Discussion and possible action to approve the renewal of the lease agreement with Town of Lahoma for the 2025-2026 school year.

6. Discussion and possible action to approve the renewal of the lease agreement with Sooner Plains Ag, formerly known as Great Plains Cooperative, for the 2025-2026 school year.
7. Discussion and possible action to approve the renewal of the OSIG (Oklahoma Schools Insurance Group) for the 2025-2026 school year.
8. Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report
2. Correspondence
3. Elementary Principal's Report
 - a) Solution Tree Conference
 - b) Summer Professional Development
 - c) Enrollment Dates
4. High School Principal's Report
 - a) Athletics
 - b) Transportation
5. Superintendent's Report
 - a) Grant Update
 - b) School Overview
 - c) Summer Projects

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the regular meeting held May 12, 2025.
2. Discussion and possible action to approve the minutes of the special meeting held May 21, 2025.
3. Discussion and possible action to approve the Municipal Orders for the 2025-2026 school year.
4. Discussion and possible action to close Child Nutrition Fund 22 and move it to the General Fund.
5. Discussion and possible action to approve an agreement with the Oklahoma Department of Human Services for a School-Based Family Specialist for the 2025-2026 school year.
6. Discussion and possible action to approve the Lease/Rental Agreement for 203 Field Drive.
7. Discussion and possible action to approve the Lease/Rental Agreement for 321 Main St.
8. Discussion and possible action to approve the OSSBA recommended policies:
CQ- Data Management
FNG- Personal Electronic Devices
9. Discussion and possible action regarding a contract with BSN Sports for the 2025-2026 school year.

10. Discussion and possible action to approve the Activity Fund Fundraiser for the 2025-2026 school year.
11. Discussion and possible action to approve classroom capacity for FY26.
12. Discussion and possible action to approve attached Exhibit "A" as surplus.
13. Discussion and possible action to regarding the transfer of remaining monies from the Senior Class of 2025 Activity Fund sub-account to the Senior Class of 2026 Activity Fund sub-account.
14. Discussion and possible action regarding the closing of the Senior 2025 Activity Fund sub-account.
15. Discussion and possible action regarding an Activity Fund sub-account for the incoming 7th grade class (Seniors 2031)
16. Opening of Milk Bids
17. Discussion and possible action regarding Milk Bids for the Child Nutrition Program for the 2025-2026 school year.
18. Discussion and possible action regarding the Cimarron Public School logo and mascot.
19. Discussion and possible action regarding Cimarron Public School's participation in the Town of Lahoma's 4th of July celebration.
20. Discussion and possible action regarding summer Professional Development stipends for certified staff.
21. Discussion and possible action regarding the 11 (eleven) and 12 (twelve) month support staff salaries.
22. Discussion and possible action to approve new hire and returning staff incentives for the 2025-2026 school year.
23. Discussion and possible action to Emergency Certify staff for the 2025-2026 school year.
24. Discussion and possible action to Adjunct Certify staff for the 2025-2026 school year.
25. Discussion and possible action to approve a Fireworks Stand Fundraiser during the month of June (FY25) for the Athletics sub-account in the Activity Fund.
26. Reading letters of resignation.
27. Discussion and possible action regarding letters of resignation.
28. Signing of contracts.

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 June 5, 2025 at 12:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

Updated 6-5-25 @ 3:30 pm