

AGENDA
Regular Meeting
Monday, June 30, 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:

* see attached

(B) BUILDING FUND 21: FY: 25

No new encumbrances.

Change orders as follows:

* see attached

(C) CHILD NUTRITION FUND 22: FY: 25

No new encumbrances.

Change orders as follows:

* see attached

(D) GENERAL FUND 11 FY: 26

New encumbrances 1 through 198 in the amount of \$1,616,447.57

(E) BUILDING FUND 21 FY: 26

New encumbrances 1 through 26 in the amount of \$187,648.00

2. Discussion and possible action to approve renewal of the contract Air & Earth, Inc. for the 2025-2026 school year.

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the regular meeting held June 9, 2025.

2. Discussion and possible action regarding previous board approved banked vacation days.

3. Discussion and possible action to approve revisions to the 2025-2026 school calendar.
4. Discussion and possible action to approve the Town of Lahoma-SRO contract for the 2025-2026 school year.
5. Reading letter(s) of resignation.
6. Discussion and possible action regarding letter(s) of resignation.
7. 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 25, 2025 at 6:30 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David