

AGENDA  
Special Meeting  
Friday, August 8, 2025 6:00 PM  
Board Room-Cimarron School  
320 Main St  
Lahoma, Oklahoma 73754

Call to Order and Roll Call

Pledge of Allegiance

Moment of Silence

Opening Remarks by the Board Chair:

Our Mission:

"At CPS we Encourage Dreams, Inspire Innovation, and Empower Surroundings"

Our Vision:

"To make CPS Oklahoma's PREMIER school district of choice."

**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. July 14, 2025 Regular Meeting minutes.
2. New encumbrances and change orders as follows:
  - (A) GENERAL FUND 11 FY: 26  
New encumbrances 203-204 totaling \$16,600.00  
Change Order:  
PO 10 decrease of \$22,500.00  
PO 31 increase of \$1,700.00  
PO 139 increase of \$2,445.00
  - (B) BUILDING FUND 21: FY: 26  
No new encumbrances  
Change Order:  
PO 15 increase of \$2,800.00
3. Austry Technology Center Mathematics and Science Credits for the 2025-2026 school year.
4. Oklahoma Department of Career Tech Contract for 2025-2026 school year.
5. 2025-2026 Staff Handbook
6. Treasurer's Report

**ADMINISTRATIVE REPORT AND DISCUSSION:**

1. Elementary Principal's Report

2. High School Principal's Report
3. Superintendent's Report

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the Memorandum of Understanding with Northwest Center for Behavioral Health for the 2025-2026 school year.
2. Discussion and possible action to approve Ginger Merrill, Dr. Jill Henderson, Jeanne Minton, Tim Wright, Rita Johnson and Liberty Burkhart as authorized signers on the Activity Fund Account at Cleo State Bank.
3. Discussion and possible action to approve Agreement with Lahoma Fire Department and Lahoma Police Department to use Cimarron Public School's gym and weight room facilities.
4. **Discussion and possible action to approve the Town of Lahoma - School Police Officer Contract for the 2025-2026 school year.**
5. Discussion and possible action to approve the new and revised policy recommendations from OSSBA:
  - a. New:
    - FNC - Student Conduct
  - b. Revised:
    - EMDB - Flags
    - FFACA - Medication: Administering to Students
    - FEG - Student Transfers for Children of Active-Duty Military Members
    - DBCA - Standards of Performance and Conduct for Teachers
    - DEC-R7 - Maternity Leave (Regulations)
    - DO-R - Teacher Termination Procedures
    - DOAC - Support Personnel Suspension, Demotion, Nonrenewal, or Termination
    - FFG - Reporting Suspected Child Abuse and/or Neglect
    - DABB - Records Investigation
    - DO - Termination of Employment Teachers
6. Discussion and possible board action to enter into extra duty assignments for the 2025-2026 school year for after school intervention program, E-sports, cross-county, and transportation in the school suburban.
7. Reading letter(s) of resignation.
8. Discussion and possible action regarding letter(s) of resignation.
9. Discussion and possible action to sign approved contracts of employment.

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) Discuss the employment of a High School Math Teacher for the 2025-2026 school year. 2) Discuss the employment of a Paraprofessional 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 the employment of a High School Math teacher.
5. Discussion and possible board action to discuss the employment of a Paraprofessional for the 2025-2026 school year.

**NEW BUSINESS:**

**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 the inside of the main door (visible from the outside the building) of Cimarron Public School (320 Main Street), and on the School District's website located at ([www.cimarron.k12.ok.us](http://www.cimarron.k12.ok.us)) on August 06, 2025, at 4:00p.m. Notice of this special meeting was given to the Major County Clerk on August 5, 2025, at 8:00 a.m.

Name of person posting this notice: \_\_\_\_\_  
Rita Johnson