

AGENDA
Special Meeting
Monday, October 16, 2023 5:30 PM
Library
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: 23 24

New encumbrances 235 through 238 in the amount of \$11,558.25.

(B) BUILDING FUND 21: FY: 24

New encumbrances 27 through 31 in the amount of \$41,600.00

(C) CHILD NUTRITION FUND 22: FY: 23 24

No new encumbrances.

REGULAR BUSINESS:

1. Discussion and possible action to approve the 2023-2024 yearbook contract with Herff Jones (Hercules Achievement, Inc.)
2. Board of Education to receive training and interact with Dr. Melanie Hau, OSSBA with regard to Superintendents Evaluation Tool.

EXECUTIVE SESSION:

1. Proposed executive session to conduct the ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)
2. Vote to convene or not to convene into Executive Session
3. Acknowledge board's return to open session.

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 October 10, 2023 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

updated: 10-11-2023 @ 1pm