

AGENDA
Special Meeting
Monday, December 11, 2023 5:30 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: 24

New encumbrance 242 in the amount of \$100.00 and change orders.

(B) BUILDING FUND 21: FY 24

New encumbrances 33 through 34 in the amount of \$269.88.

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

2. Discussion and possible action to approve the Treasurer's Report.

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Regular Meeting held November 13, 2023.

2. Discussion and possible action to approve the minutes of the Special Meeting held November 17, 2023.

3. Discussion and possible action to approve the following OSSBA recommended policies:

FFFD Vehicle Use and Parking-Students

FNCD-E Harassment/Bullying Incident Report Form

FNCD-P Prohibiting Bullying (Investigation Procedures)

FNCA Student Conduct Dress Code

FNCA-R Student Conduct Dress Code (Regulation)

BAAB Nepotism

DPB Substitute Teachers

4. Discussion and possible action to approve the classroom capacity for the 3rd quarter.

5. Discussion and possible action regarding a Memorandum of Understanding between Northwestern Oklahoma State University and Cimarron Public School.
6. Opening of sealed bids for 2006 Blue Bird Bus.
7. Discussion and possible action regarding bids for 2006 Blue Bird bus.
8. Opening of sealed bids for 2012 International Bus.
9. Discussion and possible action regarding bids for 2012 International bus.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) 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.

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 December 6, 2023 at 5:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

updated 12-7-23 @ 9:30 am