

AGENDA
Special Meeting
Monday, January 22, 2024 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: 24

New encumbrances 243 through 254 in the amount of \$3,746.74

(B) BUILDING FUND 21: FY: 24

No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

REGULAR BUSINESS:

1. Discussion and possible action regarding the employment of an architect for a proposed bond.
2. Discussion regarding the employment of a Construction Manager.
3. Signing of contracts.

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 January 18, 2024 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David