

AGENDA
Regular Meeting
Monday, April 8, 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.

Discussion and possible board action to reorganize officers of the board of education.

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 265 through 270 in the amount of \$58,107.04.

(B) BUILDING FUND 21: FY: 24

New encumbrances 36 through 37 in the amount of \$3,299.00.

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

2. Discussion and possible action to approve the contract with Sylogist Ed for the 2024-2025 school year

3. Discussion and possible action to approve the contract with Campbell Therapy Services, PLLC for the 2024-2025 school year.

4. Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. Elementary Principal's Report

a) Enrollment

b) Testing Schedule

c) End of Year Events

4. High School Principal's Report
a) 2024-2025 Basketball

5. Superintendent's Report
a) Financial Update
b) Staff Training

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the regular meeting held March 4, 2024.
2. Discussion and possible action to approve an agreement with Bent Creek Behavioral Health Services, PLLC
3. Discussion and possible action regarding the Class of 2024 Senior Trip.
4. Discussion and possible action to approve the OSSBA recommended policies:
BD-R2 Board of Education Minutes Clerk (Regulation)
BD-R3 Board of Education Encumbrance Clerk (Regulation)
DDCA Acceptance of Letters of Resignation
GBA Open Records Act
5. Discussion and possible action to approve the Cimarron Board of Education Professional Growth and Development Policy DMB.
6. Discussion and possible action regarding new hire incentives for the 2024-2025 school year.
7. Discussion and possible action returning staff incentives for the 2024-2025 school year.
8. Discussion and possible action regarding purchase of property.
9. Reading letters of resignation received to date.
10. Discussion and possible action regarding letters of resignation received to date.
11. Sign diplomas.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of the individual(s) listed on attached Exhibit "A" for the 2024-2025 school year. 2) Discuss the employment of the individual(s) listed on attached Exhibit "B" for the 2024-2025 school year. 3) Discuss the employment of the individual(s) listed on attached Exhibit "C" for the 2024-2025 school year. 4) Discuss the employment of the individual(s) listed on attached Exhibit "D" for the 2024-2025 school year. 5) Discuss the employment of the individual(s) listed on attached Exhibit "E" for the 2024-2025 school year. 6) Discuss the employment of the individual(s) listed on attached Exhibit "F" for the 2024-2025 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 action regarding the employment of the individual(s) listed on attached Exhibit "A" for the 2024-2025 school year.

5. Discussion and possible action regarding the employment of the individual(s) listed on attached Exhibit "B" for the 2024-2025 school year.

6. Discussion and possible action regarding the employment of the individual(s) listed on attached Exhibit "C" for the 2024-2025 school year.

7. Discussion and possible action regarding the employment of the individual(s) listed on attached Exhibit "D" for the 2024-2025 school year.

8. Discussion and possible action regarding the employment of the individual(s) listed on attached Exhibit "E" for the 2024-2025 school year.

9. Discussion and possible action regarding the employment of the individual(s) listed on attached Exhibit "F" for the 2024-2025 school year.

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 April 4, 2023 at 5:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David