

AGENDA
Special Meeting
Wednesday, July 24, 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.

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: 25

New encumbrance 180 in the amount of \$400.00.

Name Change on PO # 178 in the amount of \$5,000, from Oklahoma Department of Wildlife to NASP.

(B) BUILDING FUND 21: FY: 25

Change order #8 in the amount of \$25,000.00

(C) CHILD NUTRITION FUND 22: FY: 25

No new encumbrances.

REGULAR BUSINESS:

1. Discussion and possible action to Adjunct Laralee Walston in Elementary Education and Natisha Crews in Elementary Education for the 2024-2025 school year.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of a Counselor 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 board action to hire a Counselor for the 2024-2025 school year.

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 July 22, 2024 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David