

AGENDA
Regular Meeting
Monday, August 12, 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: 25

No new encumbrances.

Change Orders:

PO 22 increase of \$500.00

PO 111 increase of \$4,845.00

(B) BUILDING FUND 21: FY: 25

New encumbrance 21 in the amount of \$76.00

(C) CHILD NUTRITION FUND 22: FY: 25

No new encumbrances.

2. Discussion and possible action to approve Michel David, Ginger Merrill, Dr. Jill Henderson, Jeanne Minton and Tim Wright as authorized signers on the Activity Fund Account at Cleo State Bank.

3. Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. Elementary Principal's Report

a) Elementary first week back

b) Enrollment update

4. High School Principal's Report

- a) Transportation
- b) Athletics

5. Superintendent's Report

- a) Bond update
- b) Meet the Teacher
- c) OSSBA Conference

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the regular meeting held July 8, 2024.
2. Discussion and possible action to approve the minutes of the special meeting held July 24, 2024.
3. Discussion and possible action to amend the Extra Duty contract for the 2024-2025 school year.
4. Discussion and possible action to Adjunct Dedra Pettus in Physical Education 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 August 8, 2024 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David