

AGENDA  
Special Meeting  
Wednesday, May 21, 2025 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 encumbrances 207 through 209 in the amount of \$171,820.00

(B) BUILDING FUND 21: FY: 25

New encumbrances 32 through 36 in the amount of \$62,273.50.

(C) CHILD NUTRITION FUND 22: FY: 25

New encumbrance 13 in the amount of \$10,000.00

Change orders as follows:

PO # 2 in the amount of \$-19,860.38

PO # 3 in the amount of \$-5,000.00

PO # 4 in the amount of \$-963.36

PO # 5 in the amount of \$-100.00

PO # 6 in the amount of \$-195.57

PO # 9 in the amount of \$-192.31

PO # 10 in the amount of \$-193.45

2. Discussion and possible action to approve the OROS (Organization of Rural Oklahoma Schools) membership for the 2025-2026 school year.

**REGULAR BUSINESS:**

1. Discussion and possible action to revise Cimarron Board of Education policy DEE-R Travel and Expenses.

2. Discussion and possible action to surplus 2 electric steam tables and one gas stove/oven.

3. Discussion and possible action to approve an agreement with a Grant writer for the remainder of the 2024-2025 school year.

4. Discussion and possible action to approve an agreement with the Oklahoma Department of Human Services for a School-Based Family Specialist for the 2025-2026 school year.

5. Discussion and possible action to accept a quote for use of the Security Grant Money

**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 May 19, 2025 at 5:00 p.m. at the front entrance to the Cimarron School.

Name of the person posting this notice:

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Michel David