

AGENDA
Regular Meeting
Monday, July 14, 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

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: 26

New encumbrances 199 through 202 in the amount of \$7100.00

(B) BUILDING FUND 21: FY: 26

No new encumbrances

2. Appointment of the following personnel for FY 26

- District Treasurer: Lavon Holtzinger
- Encumbrance Clerk: Ginger Merrill
- Minutes Clerk: Rita Johnson
- Deputy Minutes Clerk: Ginger Merrill
- Receiving Agents: Ginger Merrill, Rita Johnson, Joyce Jewell, Gwen Moore, David Wedel, Tim Wright, Jeanne Minton, Dr. Jill Henderson and or the listed person's designee.
- Purchasing Agents: Ginger Merrill, Rita Johnson, Joyce Jewell, Gwen Moore, David Wedel, Tim Wright, Jeanne Minton, Dr. Jill Henderson, Randy Henderson
- Activity Custodian: Rita Johnson
- Child Nutrition Specialist: Rita Johnson
- Federal Programs Representative: Dr. Jill Henderson
- Title IX Coordinator: Tim Wright
- 504 Coordinator: Lauren Hughes
- Special Education Representative: Lauren Hughes

3. Bent Creek Behavioral Health Services, PLLC agreement for the 2025-2026 school year

4. FY 26 Adjunct Pay Scale
5. Wellness Policy
6. FERPA (Family Educational Rights And Privacy Act) Policy
7. Smart Snack Exemptions for the 2025-2026 school year
8. Student Handbook for the 2025-2026 school year
9. Athletic Handbook for the 2025-2026 school year
10. School Bus Rider Agreement Form for the 2025-2026 school year
11. Gifted and Talented Committee for the 2025-2026 school year
12. 10-Day-Activity Absences Committee for the 2025-2026 school year
13. Title IX Committee for the 2025-2026 school year
14. 2025-2026 Revised Fundraiser List
15. Treasurer's Report

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report
2. Correspondence
3. Elementary Principal's Report
 - a) Back to School
 - b) Meet the Teacher
4. High School Principal's Report
 - a) Athletics
 - b) Transportation
5. Superintendent's Report
 - a) Update of Grants
 - b) State Presentations
 - c) Summer Projects

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the regular meeting held June 30, 2025
2. Discussion and possible action regarding previous board approved banked vacation days
3. Discussion and possible action to approve classroom capacity for FY26
4. Discussion and possible action to approve the Town of Lahoma-SRO contract for the 2025-2026 school year

5. Signing of contracts

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of support staff for the 2025-2026 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 regarding the employment of support staff

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 July 11, 2025, at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Rita Johnson