

AGENDA
Regular Meeting
Monday, April 13, 2026 6:00 PM
Board Room-Cimarron School
320 Main St
Lahoma, Oklahoma 73754

Call to order and roll call.

Pledge of Allegiance.

Moment of Silence.

Opening Remarks by the Board President.

REGULAR BUSINESS:

1. Organization of the Board of Education
 - (A) Nomination, discussion, and vote for President of the Board of Education.
 - (B) Nomination, discussion, and vote for Vice-President of the Board of Education.
 - (C) Nomination, discussion, and vote for Clerk of the Board of Education.
2. Presentation of audit.
3. Discussion and possible action to approve the 2024-2025 Audit as presented by S&B CPAs & Associates, PLLC.
4. Discussion and possible action to direct the activities clerk to transfer \$348.85 from Athletics to Eighth Grade and \$3,527.22 from Athletics to Juniors.
5. Discussion and possible action regarding resignation(s) received to date.
6. Discussion and possible action regarding previous board approved banked vacation days.
7. Discussion and possible action regarding Class of 2026 Senior Trip.
8. Signing of contracts.
9. Signing of Diplomas.

EXECUTIVE SESSION:

1. Proposed executive session to discuss educational records of a student whereby disclosure of any additional information could violate the Family Education and Right to Privacy Act (FERPA). 25 O.S. Section 307(B)(7).
2. Vote to convene or not to convene into Executive Session.
3. Acknowledge board's return to open session.
4. Executive Session compliance announcement.

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. March 9, 2026, Regular Meeting Minutes.
2. New encumbrances and change orders as follows:
 - (A) GENERAL FUND 11 FY: 26
No new encumbrances.
Change Orders as follows:
PO # 22 in the amount of \$2,000.00
PO # 47 in the amount of \$2,000.00
PO # 82 in the amount of \$2,000.00
 - (B) BUILDING FUND 21: FY: 26
No new encumbrances or change orders.
3. Contract with Campbell Therapy Services, PLLC for the 2026-2027 school year.
4. Estimate of Needs Engagement Letter for FY 27 with Chas. W. Carroll, P.A.
5. Contract for Audit of Public Schools 2026-2027 School Year with S&B CPAs & Associates, PLLC.
6. Contract with Eastern Oklahoma Erate Service, L.L.C. for Year 30: Funding Year 2027-28.
7. Contract with Fowler Financial for the 2026-2027 school year.
8. Contract with Alcohol & Drug Testing Inc for the 2026-2027 school year.
9. Activity Report.
10. Treasurer's Report.

REPORTS AND DISCUSSION:

1. School Police Officer's Report
2. Elementary Principal's Report
3. High School Principal's Report
4. Superintendent's Report

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of the individual(s) listed on attached Exhibit "A" for the 2026-2027 school year. 2) Discuss the employment of the individual(s) listed on attached Exhibit "B" for the 2026-2027 school year. 3) Discuss the employment of the individual(s) listed on attached Exhibit "C" for the 2026-2027 school year. 4) Discuss the employment of the individual(s) listed on attached Exhibit "D" for the 2026-2027 school year. 5) Discuss the employment of Certified Staff for the 2026-2027 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. Executive Session compliance announcement.
5. Discussion and possible board action regarding the employment of the individual(s) listed on attached Exhibit "A" for the 2026-2027 school year.
6. Discussion and possible board action regarding the employment of the individual(s) listed on attached Exhibit "B" for the 2026-2027 school year.
7. Discussion and possible board action regarding the employment of the individual(s) listed on attached Exhibit "C" for the 2026-2027 school year.
8. Discussion and possible board action regarding the employment of the individual(s) listed on attached Exhibit "D" for the 2026-2027 school year.
9. Discussion and possible board action regarding the employment of the Certified Staff for the 2026-2027 school year.

NEW BUSINESS:

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 the inside of the main door (visible from the outside of the building) of Cimarron Public School (320 Main Street), and on the School District's website located at www.cimarron.k12.ok.us on April 10, 2026, at 5:00 p.m.

Name of person posting this notice: _____
Rita Johnson