

AGENDA  
Regular Meeting  
Monday, November 13, 2023 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: 24

New encumbrances 239 through 241 in the amount of \$10,799.00

(B) BUILDING FUND 21: FY: 24

New encumbrances 32 in the amount of \$1,500.

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

2. Discussion and possible action to approve the Treasurer's Report.

**ADMINISTRATIVE REPORT AND DISCUSSION:**

1. Activity Report

2. Correspondence

3. School Resource Officer Report

a) Monthly report

4. Elementary Principal's Report

a) Enrollment

b) Carnival Review

c) Veterans Day Celebration

d) Elementary RTI update

e) Pre ACT scores

f) December events

5. High School Principal's Report

a) A-F Report card

6. Superintendent's Report
  - a) Community Forum Survey results
  - b) Leadership Conferences
  - c) School Events

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the minutes of the Regular meeting held October 9, 2023.
2. Discussion and possible action to approve the minutes of the Special meeting held October 16, 2023.
3. Discussion and possible action to approve the minutes of the Special Meeting held October 23, 2023 (Ames).
4. Discussion and possible action to approve the minutes of the Special meeting held October 23, 2023 (Lahoma).
5. Discussion and possible action to approve a contract with Aptegy for the remainder of the 2023-2024 school year.
6. Discussion and possible action to adjunct certify the following teachers for the 2023-2024 school year: Kenna Black in Psychology/Sociology; Miranda Lawson in World History/Geography and US History/Oklahoma History/Government/Economics.
7. Discussion and possible action regarding the Board of Education Election Resolution.
8. Discussion and possible action regarding items listed on Exhibit A as surplus.
9. Reading letter(s) of resignation.
10. Discussion and possible action regarding letters of resignation.
11. Signing of contracts.

**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 November 9, 2023 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: \_\_\_\_\_  
Michel David