

AGENDA  
Regular Meeting  
Monday, March 4, 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: 24

New encumbrances 258 through 264 in the amount of \$11,840.33.

(B) BUILDING FUND 21: FY: 24

No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

2. Treasurer's Report.

3. Discussion and possible action to approve the ADPC contract for the 2024-2025 school year.

**REGULAR BUSINESS:**

1. Presentation of the 2022-2023 Audit by S&B CPA's and Associates, PLLC.

2. Discussion and possible action to accept the 2022-2023 Audit as presented by S&B CPA's and Associates, PLLC.

3. Discussion and possible action to approve the minutes of the regular meeting held February 12, 2024.

4. Discussion and possible action to approve raffle items for After Prom raffles (attached Exhibit A).

5. Discussion and possible action to approve the Solution Tree Inc. contract for the 2024-2025 school year.

6. Discussion and possible action regarding the Cimarron Child Nutrition Program.

7. Discussion and possible action to set capacity limits.
8. Discussion and possible action to approve the OSSBA recommended policies:  
EMI- Moment of Silence.  
EMDB- Flags  
CKC-R1- Fire Drills Rules and Procedures  
CKC-R2- Tornado Drills Rules and Procedures  
CKAJ- School Security Surveillance Cameras  
EHBDBA- Parent Participation in the School District  
EIAD- Parent-Teacher Conferences
9. Signing of Diplomas

**ADMINISTRATIVE REPORT AND DISCUSSION:**

1. Activity Report
2. Correspondence
3. School Resource Officer Report
  - a) Monthly Findings
4. Elementary Principal's Report
  - a) Enrollment
  - b) Book Blast
  - c) Pre-K enrollment
5. High School Principal's Report
  - a) Student Handbook update
  - b) 24-25 Basketball
  - c) Cimarron Initiative for athletics
  - d) Softball 23-24 season and 24-25 season
6. Superintendent's Report
  - a) Capital Improvement Update
  - b) Legislative Update

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) conduct the ongoing evaluation of the superintendent 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.

**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 February 29, 2024 at 5:00 p.m. at the front entrance to the Cimarron School.

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