

AGENDA  
Regular Meeting  
Monday, May 13, 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 273 through 274 in the amount of \$68,345.00.

(B) BUILDING FUND 21: FY: 24

New encumbrances 38 through 39 in the amount of \$ 544.99.

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

2. Discussion and possible action to approve the renewal of the OSSBA Membership for the 2024-2025 school year.

3. Discussion and possible action to approve the renewal of OSSBA Policy Services for the 2024-2025 school year.

4. Discussion and possible action to approve the renewal of this OSSBA Superintendent Evaluation Tool for the 2024-2025 school year.

5. Discussion and possible action to approve the renewal of the OSSBA Assemble Annual Subscription for the 2024-2025 school year.

6. Discussion and possible action to approve the renewal of the OSSBA Employment Services Third Party Administrator Contract for the 2024-2025 school year.

7. Discussion and possible action to approve the Chas. W. Carroll, P.A. contract for the 2024-2025 school year.

8. Discussion and possible action to approve the renewal of the Alcohol & Drug Testing Inc contract for the 2024-2025 school year.

9. Discussion and possible action to approve the renewal of the Town of Lahoma SRO contract for the 2024-2025 school year.

10. Treasurer's Report.

**ADMINISTRATIVE REPORT AND DISCUSSION:**

1. Activity Report

2. Correspondence

3. Elementary Principal's Report

a) Review of the year

4. High School Principal's Report

a) Transportation Update

b) New Transfer Legislation

c) Summer Pride & Athletic Physicals

5. Superintendent's Report

a) Capital Improvements

b) Preview of the 2024-2025 school year

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the minutes of the regular meeting held April 8, 2024.

2. Discussion and possible action to approve the minutes of the special meeting held April 22, 2024.

3. Discussion and possible action to approve the minutes of the special meeting held April 25, 2024 (Lahoma).

4. Discussion and possible action to approve the minutes of the special meeting held April 25, 2024 (Ames).

5. Discussion and possible action to approve the OSSBA recommended policy EFEA (Artificial Intelligence Systems and Tools use in the School District)

6. Discussion and possible action regarding the student meals for the 2024-2025 school year.

7. Reading letter(s) of resignation received to date.

8. Discussion and possible action regarding letter(s) of resignation.

9. Board members to complete and return Financial Disclosure Statements.

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) Discuss the employment of Brandon Price as summer help. 2) Discuss the employment of Rochelle Wright as a Certified teacher for the 2024-2025 school year. 3) Discuss the employment of Mica Andrews as a Certified teacher for the 2024-2025 school year. 4) Discuss the purchase or property. 5) Conduct the ongoing evaluation of the Superintendent. 25 O.S. § 307 (B)(1) & 25 O.S. § 307 (B)(3)

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 Brandon Price for summer help.
5. Discussion and possible board action regarding the employment of Rochelle Wright as a Certified teacher for the 2024-2025 school year.
6. Discussion and possible board action regarding the employment of Mica Andrews as certified staff for the 2024-2025 school year.
7. Discussion and possible board action regarding the purchase of property.

**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 May 9, 2024 at 4:00 p.m. at the front entrance to the Cimarron School.

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