

AGENDA  
Regular Meeting  
Monday, April 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.

**REGULAR BUSINESS:**

1. Swearing in of new board member.
2. Discussion and possible action to reorganize officers of the board of education.
3. Presentation of audit.
4. Discussion and possible action to approve the 2023-2024 Audit as presented by S&B CPA's & Associates, PLLC.
5. Discussion and possible action to approve the minutes of the regular meeting held March 19, 2025.
6. Reading letter(s) of resignation.
7. Discussion and possible action regarding letter(s) of resignation.
8. Discussion and possible action regarding Cimarron Board of Education Policy **EFDA Senior Trips**
9. Discussion and possible action regarding Class of 2025 Senior Trip.
10. Discussion and possible action regarding the 2024-2025 Extra Duty Contract.
11. Signing of contracts.

**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: 25  
New encumbrances 204 through 205 in the amount of \$11,100.00  
Change Orders as follows:  
PO # 40 in the amount of \$700.00  
PO # 111 in the amount of \$10,000.00

(B) BUILDING FUND 21: FY: 25

New encumbrance 29 through 30 in the amount of \$4,500.00

(C) CHILD NUTRITION FUND 22: FY: 25

No new encumbrances.

2. Discussion and possible action to approve renewal of the contract with Campbell Therapy Services, PLLC for the 2025-2026 school year.
3. Discussion and possible action to approve the Estimate of Needs Engagement Letter for FY 26 with Chas. W. Carroll, P.A.
4. Discussion and possible action to approve the Contract for Audit of Public Schools 2024-2025 School Year with S&B CPA's & Associates, PLLC.
5. Discussion and possible action to approve a contract with Eastern Oklahoma Erate Service, L.L.C for Funding Year 29: July 1, 2026-June 30, 2027
6. Discussion and possible action to approve renewal of the contract with Fowler Financial for the 2025-2026 school year.
7. Discussion and possible action to approve renewal of OPSRC (Oklahoma Public School Resource Center) for the 2025-2026 school year.
8. Treasurer's Report.

**ADMINISTRATIVE REPORT AND DISCUSSION:**

1. Activity Report
2. Correspondence
3. Elementary Principal's Report
  - a) Pre-K Enrollment update
  - b) Enrollment update
  - c) Testing update
4. High School Principal's Report
  - a) Athletics update
5. Superintendent's Report
  - a) Legislative update
  - b) Bond update

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) Discuss the employment of the individual(s) listed on attached Exhibit "A" for the 2025-2026 school year. 2) Discuss the employment of the individual(s) listed on attached Exhibit "B" for the 2025-2026 school year. 3) Discuss the employment of the individual(s) listed on attached Exhibit "C" for the 2025-2026 school year. 4) Discuss the employment of the individual(s) listed on attached Exhibit "D" for the 2025-2026 school year. 5) Discuss the employment of the individual(s) listed on attached Exhibit "E" for the 2025-2026 school year. 6) Discuss the employment of the individual(s) listed on attached Exhibit "F" for the 2025-2026 school year. 7) Discuss the employment of

Certified Staff for the 2025-2026 school year. 8) Discuss the employment of Non-Certified staff for the 2025-2026 school year. 9) Discuss the employment of Summer Help for the remainder of the 2024-2025 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 the individual(s) listed on attached Exhibit "A" for the 2025-2026 school year.
5. Discussion and possible board action regarding the employment of the individual(s) listed on attached Exhibit "B" for the 2025-2026 school year.
6. Discussion and possible board action regarding the employment of the individual(s) listed on attached Exhibit "C" for the 2025-2026 school year.
7. Discussion and possible board action regarding the employment of the individual(s) listed on attached Exhibit "D" for the 2025-2026 school year.
8. Discussion and possible board action regarding the employment of the individual(s) listed on attached Exhibit "E" for the 2025-2026 school year.
9. Discussion and possible board action regarding the employment of the individual(s) listed on attached Exhibit "F" for the 2025-2026 school year.
10. Discussion and possible board action regarding the employment of the Certified Staff for the 2025-2026 school year.
11. Discussion and possible board action regarding the employment of Non-Certified staff for the 2025-2026 school year.
12. Discussion and possible board action regarding the employment of Summer Help for the remainder of the 2024-2025 school year.

**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 April 9, 2025 at 3:00 p.m. at the front entrance to the Cimarron School.

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