

AGENDA
REGULAR MEETING
CIMARRON BOARD OF EDUCATION
DECEMBER 4, 2017 5:00 PM
BOARD ROOM-CIMARRON SCHOOL
3RD AND MAIN ST., LAHOMA, OK

Call to order, roll call of members, and establish a quorum.

Pledge of Allegiance.

Moment of Silence.

Opening Remarks by the Board Chair.

- Our Mission:
"At CPS we Encourage Dreams, Inspire Innovation, and Empower Potential to Enrich Our Surroundings"
- Our Vision:
"To make CPS Oklahoma's PREMIER school district of choice."

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. The consent agenda consists of the discussion, consideration and approval of the following items:

1. Vote to approve the new encumbrances as follows:
 - (A) GENERAL FUND 11 FY:18
New encumbrances 162 in the amount of \$30.00.
 - (B) BUILDING FUND 21: FY: 18
No new encumbrances.
 - (C) CHILD NUTRITION FUND 22: FY:18
New encumbrances 12 in the amount of \$295.00.
 - (D) BUILDING BOND 31: FY:18
No new encumbrances.
 - (E) BUILDING BOND OF 2017 32: FY:18
No new encumbrances.
 - (F) TRANSPORTATION BOND OF 2017 33: FY:18
No new encumbrances.
2. Treasurer's Report. Discussion and action on approving the Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report
2. Correspondence
3. Principal's Report
4. Superintendent's Report

REGULAR BUSINESS:

1. Vote to approve the minutes of the Regular meeting held November 6, 2017.
2. Vote to approve the minutes of the Special meeting held November 15, 2017.
3. Signing of contracts.

EXECUTIVE SESSION: 1. Discussion and action regarding hiring non-certified staff: Cameron Brown for the 2018 Spring Baseball Season. (25:03 Section 307(B1(1)).

1. Vote to convene into Executive Session.
2. Acknowledge return to Open Session.
3. Action regarding hiring non-certified staff: Cameron Brown for the 2018 Spring Baseball Season.

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 Thursday, November 30, 2017 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____


Ginger Merrill, Minutes Clerk

CIMARRON PUBLIC SCHOOLS

From PO: 12 to PO: 12

Encumbrance For Board Approval**CHILD NUTRITION PROG**

PO #	Vendor Name	General Description	Amount	Date
12	BAILEIGH	OTHER DIRECT AND/OR RELATED CHILD NUTRITION PROGRAMS SERVICES	295.00	11/28/2017
		Current Encumbered	295.00	

CIMARRON PUBLIC SCHOOLS

From PO: 162 to PO: 162

Encumbrance For Board Approval**GEN FUND-FOR OPERAT**

PO #	Vendor Name	General Description	Amount	Date
162	RON SUNDERLAND	MEDICAL SERVICES-ANNUAL BUS DRIVERS PHYSICAL	30.00	11/13/2017
		Current Encumbered	30.00	
