



Cyril Public Schools

P.O. BOX 449

CYRIL, OKLAHOMA 73029

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NOTICE OF MEETING
Cyril Board of Education, I-064

TO BE FILED IN THE OFFICE OF THE COUNTY CLERK
Fax 405-247-6510
e-mail: caddopa@yahoo.com
RE: HB 1416 of the 1st Reg. Session of the 36th Okla. Leg. (1977)

Date: April 29, 2019, 5:00 p.m.
School District: **CYRIL PUBLIC SCHOOLS, I-64**
Telephone: 580-464-2419

Purpose of this notice is to:

Special Meeting of the Cyril Board of Education.

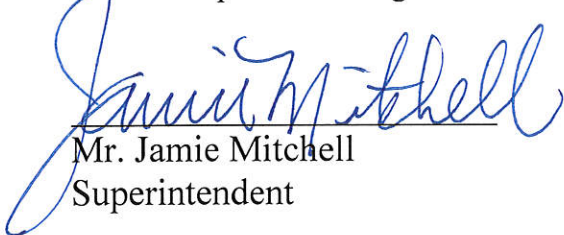
New Meeting Date, Time and Place:

Date: Wednesday, May 1, 2019

Time: 5:30 p.m.

Place: Superintendent's Office
326 West Windle Avenue
Cyril, OK 73029

Remarks: Special Meeting to discuss board member resignation and appointment.


Mr. Jamie Mitchell
Superintendent



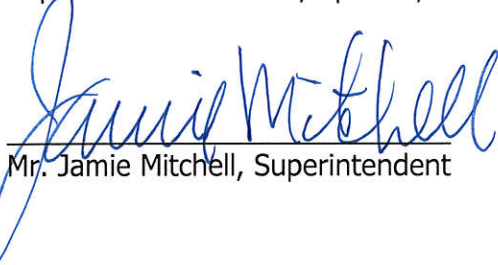
**Special Meeting of the
Cyril Public School Board of Education**

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
May 1, 2019, 5:30 pm**

Agenda items may be considered and acted on in any order.

1. Call to order
 - a. Roll call of members present and absent by clerk.
 - b. Establishment of quorum by president.
 - c. Prayer
2. Hearing of visitors and/or committees. (Registered Visitors)
3. Proposed executive session for the purpose of discussing the following: **1.** The resignation of Board Member Seat 2. **2.** Appointment of Board Member to Seat 2. **25 O.S. § 307 (B)(1) and 70 O.S. Section 5-118**
 - a. Vote to convene or not to convene into executive session. Record Time
 - b. Acknowledge board has returned to open session. Record Time
 - c. Executive Session Minutes Compliance Announcement
4. Action to accept the resignation of Board Member Shannan Mehringer, Seat 2.
5. Possible action to appoint new Board Member to Seat 2.
6. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, April 29, 2019 at 5:00pm.


Mr. Jamie Mitchell, Superintendent