



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

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
August 14, 2017, 7:00pm**

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. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at the 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 consist of discussion, consideration, and approval of the following items:

a. Monthly Financial Report

GENERAL FUND

Reserves 2016 – 2017

1. Warrant # 1359-1362
2. Warrant Amount \$4,487.13
3. Total reserve warrants for month \$4, 487.13

GENERAL FUND 2017-2018

1. Purchase Orders and Change Orders # 1-39, 44, 46-54, 50000-50018, 50020 -50044
2. Total Encumbrances \$149,294.21
3. Warrant # 1 -135
4. Warrant Amount \$85, 724.24
5. Payroll/Reserve Warrants \$194, 061.25
6. Total for month \$279,785.49

BUILDING FUND 2017-2018

1. Purchase Orders and Change Orders # 1 –6
2. Total Encumbrances \$4,751.78
3. Warrant # 1 – 4
4. Total warrant amount for month \$2,776.78

CHILD NUTRITION FUND 2017 - 2018

1. Purchase Orders and Change Orders # 1–15, 50000- 50004
2. Total Encumbrances \$42, 033.36
3. Warrant # 1 - 20
4. Warrants Amount \$ 1, 519.16

5. Payroll/Reserve Warrants \$5, 771.76
6. Total warrants \$ 7, 290.92

- b. Minutes of the Special BOE Meetings on 06/29/2017 and 08/01/2017
- c. Treasurer's Report
- d. Activity Fund Report
- e. Committees, Groups, Members and Sponsors List
- f. Fund Raisers:
 - i. 7-12 Classes – All Grades and Student Groups will have booths at the Fair, Aug 17-19
 - ii. Athletics – Sell banner advertisement, August – September
 - iii. Athletics – T-shirt Sales, September – October
 - iv. Athletics & FFA – October Fest on Main Street, October 28th
 - v. FFA – Cap Sale, September - May
 - vi. FFA – Meat Sales, 1 sale in Fall of 2017 and 1 sale in Spring of 2018
- g. Field Trips:

- 4. Administrative Reports
 - a. Superintendent: Budget, BOE Training
 - b. Elementary Principal: Enrollment, Activities
 - c. High School Principal: Enrollment, Activities

Regular Business:

- 1. Discussion and vote to approve the Oklahoma Department of Career and Technology Education contract for Secondary Career and Technology Education Programs for FY 2018.
- 2. Discussion and possible vote to allow changes to student handbook to allow "Off Campus" lunch reward day.
- 3. New Business.
- 4. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, August 11, 2017 at 5:00pm.


Mr. Jamie Mitchell, Superintendent