



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

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
August 10, 2015, 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 2014 – 2015

1. Warrant # 1668-1672
2. Warrant Amount \$5,190.21
3. Total reserve warrants for month \$5,190.21

GENERAL FUND 2015-2016

1. Purchase Orders and Change Orders # 1 – 35, 38-42, 44-46, 48-65, 50000 - 50046
2. Total Encumbrances \$2,124,286.13
3. Warrant # 1 - 157
4. Warrant Amount \$140,687.22
5. Payroll/Reserve Warrants \$164,875.50
6. Total for month \$305,562.72

BUILDING FUND 2015-2016

1. Purchase Orders and Change Orders # 1 – 13
2. Total Encumbrances \$7,875.99
3. Warrant # 1 – 13
4. Total warrant amount for month \$6,545.48

CHILD NUTRITION FUND 2015 - 2016

1. Purchase Orders and Change Orders # 1-4, 50000 - 50003
2. Total Encumbrances \$62,818.06
3. Warrant # 1 - 19

4. Warrants Amount	\$ 1,020.00
5. Payroll/Reserve Warrants	\$5,065.66
6. Total warrants	\$ 6085.66

BUILDING BOND FUND 2015-2016

1. Purchase Orders and Change Orders
2. Total Encumbrances \$0.00
3. Warrant #
4. Total warrants for month \$0.00

TRANSPORTATION EQUIPMENT BOND FUND 2015-2016

1. Purchase Orders and Change Orders
2. Total Encumbrances \$0.00
3. Warrant # 0
4. Total warrants for month \$0.00
 - b. Minutes of the Special BOE Meetings on 06/29/2015.
 - c. Treasurer's Report
 - d. Activity Fund Report
 - e. Committees, Groups, Members and Sponsors List
 - f. Fund Raisers:
 - i. Senior Class – Sucker Sales, All Year
 - ii. Senior Class – T-shirt and Hoodie Sales, Sept 8-25
 - iii. Senior Class – Water Sales, All Year
 - iv. FCCLA – Beef Jerky Sales, All Year
 - v. 7-12 Classes – All Grades will have booths at the Fair, Aug 13-15
 - vi. Junior Class – Antique Photos, August and September
 - 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 2016.
2. Presentation and discussion with the Cyril Board of Education by Julie Ingle, Cafeteria Manager, covering new cafeteria regulations and guidelines.
3. Possible vote to have OSSBA review / update our policy manual and join OSSBA online policy service.
4. Vote to approve contracts for the following special need services:
 - a. Amy Carter, Physical Therapy
 - b. Sherri Robertson, Occupational Therapy
 - c. Washita Valley Testing Services
 - d. Amanda Paul, Speech Therapy
5. Discussion and review of Crisis Team and the Cyril School District Disaster Plan for FY 2016.
6. Board to consider and take action to approve the following as adjunct teachers for FY 2016:

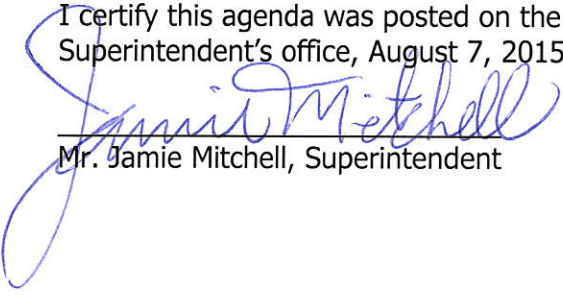
- a. Mrs. Tamera Zeno for One (1) period of Speech and Drama
- b. Mr. Trevor Knight for One (1) period of 8th Grade Earth Science

7. Discussion and possible vote to employ a Special Needs Aide and/or Elementary Classroom Teacher.

8. New Business.

9. 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 7, 2015 at 3:00pm.



Mr. Jamie Mitchell, Superintendent