



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

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
November 09, 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 2015-2016

1. Purchase Orders and Change Orders # 1,6, 11-12, 15, 21, 23, 30, 50, 56-57, 60, 66, 74, 77, 84-88, 50001-50071
2. Total Encumbrances \$27,402.79
3. Warrant # 397-514
4. Warrant Amount \$26,670.08
5. Payroll/Reserve Warrants \$175,214.89
6. Total for month \$201,884.97

BUILDING FUND 2015-2016

1. Purchase Orders and Change Orders # 2, 7, 11, 12, 20-23
2. Total Encumbrances \$3,203.18
3. Warrant # 33-40
4. Total warrant amount for month \$3,040.79

CHILD NUTRITION FUND 2015 - 2016

1. Purchase Orders and Change Orders # 14-16, 19, 21, 50002, 50004-50006
2. Total Encumbrances \$13,608.25
3. Warrant # 75-102
4. Warrants Amount \$ 16,179.20
5. Payroll/Reserve Warrants \$5,631.21
6. Total warrants \$21,810.49

BUILDING BOND FUND 2015-2016

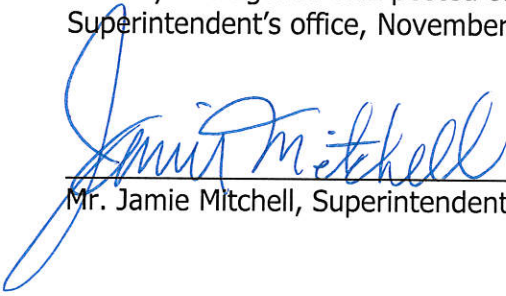
1. Purchase Orders and Change Orders
2. Total Encumbrances \$0.00

3. Warrant #
 4. Total warrants for month \$0.00
 - b. Minutes of the BOE Meeting on 10/12/2015
 - c. Treasurer's Report
 - d. Activity Fund Report
 - e. Other Academic Measures (OAM)
 - f. Fund Raisers:
 - i. Athletics – Clothing Sale, November 10 to December 10
 - g. Field Trips:
4. Administrative Reports
 - a. Superintendent: Budget,
 - b. Elementary Principal: Enrollment, Activities
 - c. High School Principal: Enrollment, Activities

Regular Business:

5. Take action on the 2016 Annual Election Resolution. School Board Member seat #1 expiring 2021, with the election to be held on February 9, 2016 and the runoff on April 5, 2016, if no candidate receives at least 50% of the vote. Filing period opens at 8 a.m. Monday, December 7, 2015 and closes at 5 p.m. on Wednesday, December 9, 2015.
6. Discussion and Vote to approve a resolution requesting the Town of Cyril annex all Cyril School District property into the city limits.
7. New Business.
8. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, November 6, 2015 at 3:00pm.



Mr. Jamie Mitchell, Superintendent