



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

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
October 12, 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, 11-12, 19, 25, 28, 34-35, 48, 50, 52, 55, 58, 60, 66, 71, 74, 79-83, 50001-50064
 2. Total Encumbrances \$29,020.27
 3. Warrant #286-396
 4. Warrant Amount \$ 18,633.88
 5. Payroll/Reserve Warrants \$ 172160.69
 6. Total for month \$190,794.57
BUILDING FUND 2015-2016
 1. Purchase Orders and Change Orders # 2-4, 6, 11, 12, 18-19
 2. Total Encumbrances \$6,409.12
 3. Warrant # 24-32
 4. Total warrants for month \$5,729.48
CHILD NUTRITION FUND 2015-2016
 1. Purchase Orders and Change Orders # 8, 14, 15, 17, 50002-50006
 2. Total Encumbrances \$10,106.33
 3. Warrant # 46-74
 4. Warrants Amount \$18,708.01
 5. Payroll/Reserve Warrants \$5,691.28
 6. Total warrants \$24,399.29

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 14 BOND FUND 2015-2016

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

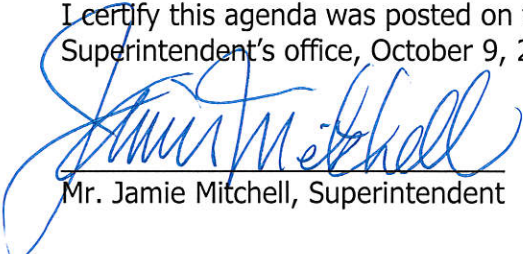
TRANSPORTATION BOND FUND 2015-2016

1. Purchase Orders and Change Orders
 2. Total Encumbrances
 3. Warrant
 4. Total warrants for month
 - b. Minutes of the BOE Meeting on 09/14/2015
 - c. Treasurer's Report
 - d. Activity Fund Report
 - e. Fund Raisers:
 - i. Seniors – Blanket Sales, Oct. 15th to Nov. 2nd
 - ii. Library – Book Fair, February 1-5
 - f. Field Trips:
 - i. Star Base – 5th grade Science and Math at Fort Sill
 - ii. Veteran's Day – grades 4, 5, & 6 to Fort Sill
4. Administrative Reports
- a. Superintendent: Budget,
 - b. Elementary Principal: Enrollment, Activities
 - c. High School Principal: Enrollment, Activities

Regular Business:

5. Discussion and vote to approve the budget for FY 2016 which includes the General, Building, and Child Nutrition Funds.
6. Discussion of Softball Field improvement fundraiser by community group.
7. Discussion and possible vote for extra duty pay for lay football coaching.
8. Discussion and possible vote for 2016 Football Homecoming date.
9. Vote to approve the BOE meeting dates for 2016.
10. New Business.
11. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, October 9, 2015 at 4:00pm.


Mr. Jamie Mitchell, Superintendent