



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

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 64 of Caddo County, Oklahoma, will hold a **SPECIAL Meeting** on **June 27, 2016** at **7:00 o'clock pm**, at the Superintendent's Office, Cyril Public Schools, 326 West Windle Avenue, Cyril, Oklahoma.

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. Establish of quorum by president.
 - c. Prayer.

2. Discussion and possible vote to approve Purchase Orders, Warrants and Reserves for all fund accounts to close FY 2016.

GENERAL FUND

1. Purchase Orders and Change Orders #1-2, 7-8, 10-12, 21-22, 25, 27-28, 30-33, 38, 43, 46, 52-53, 56-57, 59-62, 64, 66, 68, 74, 88, 91, 101, 105-108, 113, 117-118, 50001-50077
2. Total Encumbrances \$ 11,689.12
3. Total Encumbrances for 2015 - 2016 up to date \$2,494,613.02
4. Warrant # 1324-1408
5. Warrant Amount \$8,031.91
6. Payroll/Reserve Warrants \$115,292.00
7. Total warrants for month \$123,323.91
8. Total warrants for 2015-2016 up to date \$2,488,160.45
9. Reserves for 2015 - 2016 \$6,452.57

BUILDING FUND

1. Purchase Orders and Change Orders #
2. Total Encumbrances \$0.00
3. Total Encumbrances for 2015 - 2016 up to date \$46,273.61
4. Warrant #
5. Total warrants for month \$0.00
6. Total Warrants for 2015-2016 up to date \$46,273.61
7. Reserves for 2015 - 2016 \$0.00

CHILD NUTRITION FUND

1. Purchase Orders and Change Orders #1, 5, 7, 10-18, 23, 30, 50000-50003
2. Total Encumbrances \$ (-304.67)
3. Total Encumbrances for 2015-2016 up to date \$238,787.11
4. Warrant # 307-322
5. Total warrants for month 0.00
6. Payroll/Reserves Warrants \$ 6,284.65
7. Total Warrants for 2015-2016 up to date \$238,698.11
8. Reserves for 2015-2016 \$89.00

BUILDING BOND FUND 33

1. Total Encumbrances for 2015 - 2016 up to date \$2,022.53
2. Warrant # 0
3. Total warrants for month \$0.00

4. Total Warrants for 2015-2016 up to date \$2,022.53

5. Reserves for 2014 - 2015 \$0.00

3. Discussion and possible vote to approve Treasurer's Report and School Activity Fund Report.
4. Vote to approve or not approve the minutes of Regular Meeting on June 13, 2016.
5. Vote to approve or not approve the following transfers of the School Activity Fund:
 - a. Transfer from the General Fund Refund Account #851 in the amount of **\$0.00** to the General Fund #11.
 - b. Transfer from the Petty Cash Account #875 in the amount of **\$0.00** to the General Fund #11.
 - c. Transfer from Child Nutrition Fund #806 in the amount of **\$451.19** to Child Nutrition Fund #22.
 - d. Transfer from the Class of 2014 #844 in the amount of **\$603.66** to account #865 Miscellaneous Fund.
6. Vote to approve the creation of activity accounts for the Class of 2022, account #853.
7. Vote to approve creation of activity account to deposit and track \$40,000 OETT Grant, Account #827, for the elementary school.
8. Vote to approve or not approve Jamie Mitchell and Kathy Moore as custodians of the Activity Fund Account and approve accounts, purpose of accounts/revenues and expenditures and authorize them as the custodians to transfer funds from Child Nutrition Account #806 to the Child Nutrition Fund #22 on a monthly basis for FY 2017.
9. Vote to authorize the payroll clerk to issue warrants for the July 2016 payroll, various bills and dues.
10. Vote to approve contracts for non-certified 12 month employees for FY 2017.
11. Vote to accept a milk bid for FY 2017 from the sealed bids received.
12. Proposed executive session for the purpose of discussing the following: **1. Extra Duty Assignments and Pay Schedule. 25 O.S. § 307 (B)(1)**
 - 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
13. Vote to approve the extra-duty assignments and pay schedule for FY 2017.
14. Vote to adjourn.

Name of person posting this Notice: **Mr. Jamie Mitchell**



Mr. Jamie Mitchell, Superintendent

Posted – June 24, 2016, 5pm, at the West entrance to the Cyril High School on the Library window West of Entrance, Cyril, Oklahoma. Notice of this meeting was given to the County Clerk on June 8, 2016.