



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

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
January 11, 2016, 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 # 7-8, 11-12, 23, 26, 33, 50, 54-60, 62, 92-95, 50000-50074
 2. Total Encumbrances \$ 28, 732.52
 3. Warrant # 624-730
 4. Warrant Amount \$ 26, 270.05
 5. Payroll/Reserve Warrants \$177, 774.79
 6. Total for month \$204, 044.84

- BUILDING FUND 2015-2016
 1. Purchase Orders and Change Orders #6, 11, 25, 26
 2. Total Encumbrances \$4,282.55
 3. Warrant # 48-53
 4. Total warrant amount for month \$7,455.90

- CHILD NUTRITION FUND 2015 - 2016
 1. Purchase Orders and Change Orders #9, 13-14, 24, 50004, 50005, 50008
 2. Total Encumbrances \$5, 050.28
 3. Warrant # 134-163
 4. Warrants Amount \$10,983.88
 5. Payroll/Reserve Warrants \$ 5,483.22
 6. Total warrants \$16, 467.10

- 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 12/14/2015
 - c. Treasurer's Report
 - d. Activity Fund Report
 - e. Fund Raisers:
 - i. Athletics – Lift-a-Thon, Coach Knight, Feb 4
 - f. Field Trips:
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4. Administrative Reports
 - a. Superintendent: Budget, Mid-Term Adjustment
 - b. Elementary Principal: Enrollment, Activities
 - c. High School Principal: Enrollment, Activities, Presentation of drop out report and college remediation rates for Cyril Students (As Required by SDE).

Regular Business:

5. Exit conference with school Auditors for the annual school audit for the 2014-2015 and vote to approve or not to approve report and recommendations from the auditors Angel, Johnston, and Blasingame regarding the 2014-2015 school audit.
6. Proposed executive session for the purpose of **1**. Discussing the re-employment and contract of Mr. Jamie Mitchell, Superintendent for FY 2016, **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.
7. Vote to re-employ or not to re-employ Mr. Jamie Mitchell as Superintendent for FY 2017.
8. Vote to approve the 2016-2017 contract for Mr. Jamie Mitchell, Superintendent.
9. New Business.
10. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, January 08, 2016 at 3:00pm.



Mr. Jamie Mitchell, Superintendent