



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

**Superintendent's Office/Cyril High School  
326 West Windle Avenue  
Cyril, OK 73029  
August 08, 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**

**Reserves 2014 – 2015**

1. Warrant # 1409-1413
2. Warrant Amount \$3,089.09
3. **Total reserve warrants for month \$3,089.09**

**GENERAL FUND 2016-17**

1. Purchase Orders and Change Orders # 1-64, 50001-50051
2. **Total Encumbrances \$2,135,839.09**
3. Warrant # 1 - 139
4. Warrant Amount \$ 99,790.00
5. Payroll/Reserve Warrants \$201,099.55
6. **Total for month \$300,889.55**

**BUILDING FUND 2016-17**

1. Purchase Orders and Change Orders # 1 – 12
2. **Total Encumbrances \$ 7,297.82**
3. Warrant # 1 – 11
4. **Total warrant amount for month \$ 5,878.61**

**CHILD NUTRITION FUND 2016-17**

1. Purchase Orders and Change Orders # 1-5, 16-19, 50000-50003
2. **Total Encumbrances \$62,005.38**

- 3. Warrant # 1 – 18
- 4. Warrants Amount \$ 1,385.38
- 5. Payroll/Reserve Warrants \$ 4,728.88
- 6. **Total warrants \$ 6,114.26**

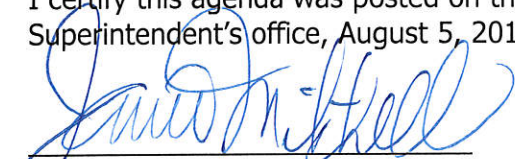
- b. Minutes of the Special BOE Meetings on 06/27/2016.
- c. Treasurer's Report
- d. Activity Fund Report
- e. Committees, Groups, Members and Sponsors List
- f. Fund Raisers:
  - i. 7-12 Classes – All Grades will have booths at the Fair, Aug 18-20
- g. Field Trips:

- 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. 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
- 3. Proposed executive session for the following purpose discussing: **1.** Resignation of Ms. Jayci Miller, **2.** Resignation of Mrs. Amye Wake, **3.** Employment of Special Needs Aides, **4.** Employment of Art Teacher. **25 § O.S. Section 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
- 4. Discussion and vote to accept the resignations of Ms. Jayci Miller, Special Needs Aide and Mrs. Amye Wake, Art Teacher.
- 5. Discussion and possible vote to employee Special Needs Aide(s) for the 2016-2017 school year.
- 6. Discussion and vote to employee an Art teacher for the 2016-2017 school year.
- 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, August 5, 2015 at 3:00pm.

  
Mr. Jamie Mitchell, Superintendent