



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

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
February 8, 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 # 2, 5, 7-8,12, 15, 23, 28, 30, 38, 43, 50, 52, 56, 58, 60-61, 96-108, 50000-50007, 50017-50074
2. Total Encumbrances \$ 31,567.09
3. Warrant # 731-847
4. Warrant Amount \$ 27,239.27
5. Payroll/Reserve Warrants \$181,480.98
6. Total for month \$208,720.25

BUILDING FUND 2015-2016

1. Purchase Orders and Change Orders # 2-7, 11-12, 14-15, 17
2. Total Encumbrances \$-249.62
3. Warrant # 54
4. Total warrant amount for month \$1,608.31

CHILD NUTRITION FUND 2015 - 2016

1. Purchase Orders and Change Orders #5, 11, 14-16, 21, 23, 26, 50004-50009
2. Total Encumbrances \$16,661.97
3. Warrant # 164-195
4. Warrants Amount \$18,187.28
5. Payroll/Reserve Warrants \$ 5,768.07
6. Total warrants \$23,955.35

BUILDING BOND FUND 2015-2016

1. Purchase Orders and Change Orders
2. Total Encumbrances \$1,563.88
3. Warrant # 1

- 4. Total warrants for month \$1,563.88
- b. Minutes of the BOE Meeting on 01/11/2016
- c. Treasurer's Report
- d. Activity Fund Report
- e. TRC – Emergency Response Program Agreement
- f. Fund Raisers:
 - i. Athletics – Softball to sale Candy Bars, Feb. 20 – May 1
 - ii. Sr. Class – T-Shirt Sales, February 2016
- g. Field Trips:
 - i. Science – Forensics Dept. Tour UCO, Feb. 26th
 - ii. Science – Eagle Sanctuary, DNA Analysis, Cyril, Feb. 10th or 17th

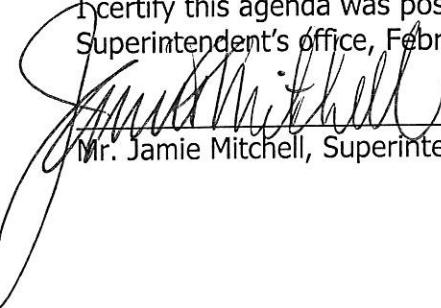
4. Administrative Reports

- a. Superintendent: Budget, OSSBA District 10 Meeting Feb. 23th, 16-17 Calendar, March Board Meeting Thursday, 10th, Caddo Sups to Capitol.
- b. Elementary Principal: Enrollment, Activities
- c. High School Principal: Enrollment, Activities

Regular Business:

- 5. Vote to approve or not approve the exit conference report presented to the board of education on January 11, 2016, from Angel, Johnston and Blasingame regarding the 2014-2015 audit.
- 6. Discussion and possible vote to adjust the gate fee for ballgames.
- 7. Proposed executive session for the purpose of **1.** Discussing the re-employment of Mr. Tim Persinger, High School Principal and Mrs. Tammy Cocheran, Elementary Principal for FY 2016, **2.** Resignation of Mr. Stephen Martini. **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.
- 8. Vote to re-employ or not to re-employ Mr. Tim Persinger, High School Principal for FY 2016.
- 9. Vote to re-employ or not to re-employ Mrs. Tammy Cocheran, Elementary Principal for FY 2016.
- 10. Vote to accept the resignation of Mr. Stephen Martini.
- 11. New Business.
- 12. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, February 5, 2016 at 6:00pm.


 Mr. Jamie Mitchell, Superintendent