



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

**Superintendent's Office/Cyril High School  
326 West Windle Avenue  
Cyril, OK 73029  
December 11, 2017, 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 2017-2018

1. Purchase Orders and Change Orders # 4, 11, 13, 23, 25, 33, 35, 40-41, 66, 77, 78, 50000-50057
2. Total Encumbrances \$ 19, 215.87
3. Warrant # 446-550
4. Warrant Amount \$25, 956.90
5. Payroll/Reserve Warrants \$167, 209.75
6. Total for month \$193,166.65

BUILDING FUND 2017-2018

1. Purchase Orders and Change Orders # 2-3, 19
2. Total Encumbrances \$850.00
3. Warrant # 31-35
4. Total warrant amount for month \$ 1,577.24

CHILD NUTRITION FUND 2017 - 2018

1. Purchase Orders and Change Orders # 3, 5, 12, 50000-50006
2. Total Encumbrances \$9,500.00
3. Warrant # 94-117
4. Warrants Amount \$ 9971.49
5. Payroll/Reserve Warrants \$6,117.23
6. Total warrants \$ 16, 148.72

- b. Minutes of the BOE Regular Meeting on 11/13/2017
- c. Treasurer's Report
- d. Activity Fund Report

- e. Fund Raisers:
  - i. Art – Wood Burning ornament craft night, December 19th
- f. Field Trips:

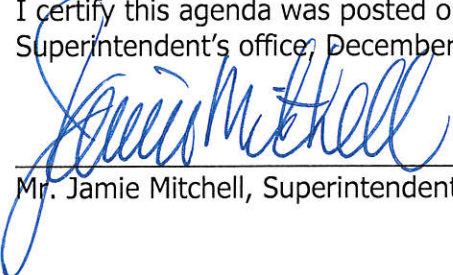
4. Administrative Reports

- a. Superintendent: Budget, School Board Election, Impact Aid Conference and Bond
- b. Elementary Principal: Enrollment, Activities
- c. High School Principal: Enrollment, Activities

**Regular Business:**

- 5. Discussion and possible vote to approve the creation of an employee payroll deduction to fund the flower fund.
- 6. Proposed executive session for the purpose of **1. Conducting the Superintendent's evaluation. 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. New Business.
- 8. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the West entrance to the Superintendent's office, December 8, 2017 at 5:00pm.

  
Mr. Jamie Mitchell, Superintendent

