



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

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
February 12, 2018, 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 # 5, 7, 10-11, 21, 23, 25, 27, 34, 37-41, 49, 63-64, 78-79, 82, 85-90, 50000-50061
2. **Total Encumbrances \$ 31, 781.96**
3. Warrant # 647-766
4. Warrant Amount \$38, 889.67
5. Payroll/Reserve Warrants \$173, 823.25
6. **Total for month \$212, 712.92**

BUILDING FUND 2017-2018

1. Purchase Orders and Change Orders # 2
2. **Total Encumbrances \$ 512.96**
3. Warrant # 41
4. **Total warrant amount for month \$ 776.19**

CHILD NUTRITION FUND 2017 - 2018

1. Purchase Orders and Change Orders # 3, 5, 7, 12, 15, 50000-50004
2. **Total Encumbrances \$7, 000.00**
3. Warrant # 138-160
4. Warrants Amount \$ 13, 789.59
5. Payroll/Reserve Warrants \$ 5, 152.19
6. **Total warrants \$ 18, 941.78**

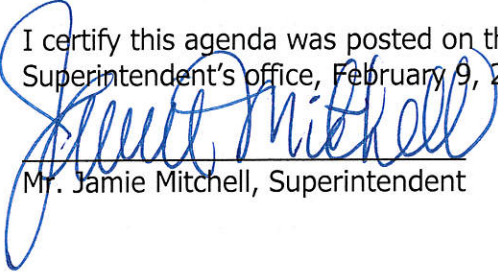
- b. Minutes of the BOE Special Meeting on 01/08/2018
- c. Treasurer's Report
- d. Activity Fund Report
- e. Fund Raisers:

- i. Drama – Dessert Theatre, March 31
 - ii. FFA – labor and cake auction, Feb. 26
 - f. Field Trips:
4. Administrative Reports
- a. Superintendent: Budget, OSSBA District 10 Meeting Feb. 27th, March Board Meeting Thursday, 8th
 - b. Elementary Principal: Enrollment, Activities
 - c. High School Principal: Enrollment, Activities

Regular Business:

- 5. Discussion of building / transportation bond projects and allow vendors to present products and other information related to the bond.
- 6. Vote to accept cooperation agreement with Caddo county district #2 Commissioner.
- 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 2019. **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 2019.
- 9. Vote to re-employ or not to re-employ Mrs. Tammy Cocheran, Elementary Principal for FY 2019.
- 10. New Business.
- 11. 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 9, 2018 at 6:00pm.


Mr. Jamie Mitchell, Superintendent