



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

**Superintendent's Office/Cyril High School  
326 West Windle Avenue  
Cyril, OK 73029  
January 08, 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 # 6, 11, 21, 23-25, 37, 41, 62, 78, 80-82, 50000-50058
2. **Total Encumbrances \$ 16, 056.18**
3. Warrant # 551-646
4. Warrant Amount                      \$24, 668.48
5. Payroll/Reserve Warrants        \$163,393.81
6. **Total for month                      \$188,062.29**

**BUILDING FUND 2017-2018**

1. Purchase Orders and Change Orders # 2, 14, 17, 20, 22
2. **Total Encumbrances \$ 1, 712.96**
3. Warrant # 36-40
4. **Total warrant amount for month \$ 1, 341.40**

**CHILD NUTRITION FUND 2017 - 2018**

1. Purchase Orders and Change Orders # 12, 50000-50004
2. **Total Encumbrances \$7, 000.00**
3. Warrant # 118-137
4. Warrants Amount                      \$ 6, 900.91
5. Payroll/Reserve Warrants        \$6,487.32
6. **Total warrants                              \$ 13, 388.23**

- b. Minutes of the BOE Meeting on 12/11/2017
  - c. Treasurer's Report
  - d. Activity Fund Report
  - e. Fund Raisers:
  - f. Field Trips:
4. Administrative Reports
- a. Superintendent: Budget, Mid-Term Adjustment, Bond Update
  - 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 2016-2017 and vote to approve or not to approve report and recommendations from the auditors Angel, Johnston, and Blasingame regarding the 2016-2017 school audit.
- 6. Proposed executive session for the purpose of **1. Discussing the re-employment and contract of Mr. Jamie Mitchell, Superintendent for FY 2018, 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 a Shared Superintendent for FY 2019.
- 8. Vote to approve the 2018-2019 Shared Superintendent 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 05, 2018 at 4:00pm.

  
Mr. Jamie Mitchell, Superintendent