



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

**Superintendent's Office/Cyril High School  
326 West Windle Avenue  
Cyril, OK 73029  
September 10, 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 2018-2019**

1. Purchase Orders and Change Orders # 7, 11, 17, 21-22, 25, 30, 34-35, 37, 45, 47-48, 63-66, 71-72, 75-76, 50000-50050
2. **Total Encumbrances \$ 13, 095.56**
3. Warrant # 159-269
4. Warrant Amount                      \$45, 274.20
5. Payroll/Reserve Warrants        \$187, 479.67
6. **Total for month                      \$232, 753.87**

**BUILDING FUND 2018-2019**

1. Purchase Orders and Change Orders # 2-3, 5-6, 11
2. **Total Encumbrances \$ 4, 127.71**
3. Warrant # 9-13
4. **Total warrant amount for month \$ 7, 595.16**

**CHILD NUTRITION FUND 2018 - 2019**

1. Purchase Orders and Change Orders # 6, 8, 10, 17, 19, 50000-50004
2. **Total Encumbrances \$ 13, 173.30**
3. Warrant # 22-51
4. Warrants Amount                      \$ 21, 459.60
5. Payroll/Reserve Warrants        \$ 6, 418.54
6. **Total warrants                         \$ 27, 878.14**

**BUILDING BOND FUND 2018 - 2019**

1. Purchase Orders and Change Orders # 5, 7, 9-10
2. **Total Encumbrances \$ 107, 423.18**
3. Warrant # 2-6
4. Warrants Amount \$ **82, 755.37**

**TRANSPORTATION FUND 2018 - 2019**

1. Purchase Orders and Change Orders #
2. **Total Encumbrances \$**
3. Warrant #
4. Warrants Amount \$
  - b. Minutes of the Regular Meeting 8/13/2018
  - c. Treasurer's Report
  - d. Activity Fund Report
  - e. Fund Raisers:
    - i. Class of 2021 – Okarche Cinnamon and Dinner Roll Sales, Oct. 15 to Nov. 2.
    - ii. Athletics – Golf Scramble, Saturday, Oct. 13
    - iii. Athletics – Quilt Raffle, Sept. to March
    - iv. NHS – Kiss-A-Grams, Two weeks before Valentine's Day
  - f. Field Trips:
    - i. Elementary – STAR BASE, Feb. 12 to 28, 6 Trips.
4. Administrative Reports
  - a. Superintendent: Budget, Bond Project Update, BOE Training September 19<sup>th</sup>
  - b. Elementary Principal: Enrollment, Activities
  - c. High School Principal: Enrollment, Activities

**Regular Business:**

5. Board to consider and take action on the FY19 Estimate of Needs.
6. Discussion and possible vote to approve contract for Amanda Paul, Speech Therapy.
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, September 7, 2018 at 5:00pm.

  
Mr. Jamie Mitchell, Superintendent