



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

**Superintendent's Office/Cyril High School  
326 West Windle Avenue  
Cyril, OK 73029  
September 09, 2019, 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 2019-2020

1. Purchase Orders and Change Orders # 2, 7, 10, 22-23, 38, 45, 47, 54, 57, 59, 65-67, 69, 72-74, 5000-50052
2. Total Encumbrances \$ 1, 005, 972.94
3. Warrant # 148-262
4. Warrant Amount \$54, 561.66
5. Payroll/Reserve Warrants \$197, 907.06
6. Total for month \$252, 468.72

BUILDING FUND 2019-2020

1. Purchase Orders and Change Orders # 3, 7, 9-10, 16
2. Total Encumbrances \$37, 561.22
3. Warrant # 13-21
4. Total warrant amount for month \$12, 150.74

CHILD NUTRITION FUND 2019 - 2020

1. Purchase Orders and Change Orders # 6, 10, 17, 50000-50004
2. Total Encumbrances \$ 45, 200.59
3. Warrant # 19-48
4. Warrants Amount \$ 20, 621.62
5. Payroll/Reserve Warrants \$ 5, 950.25
6. Total warrants \$ 26, 571.87

BUILDING BOND FUND 2019 - 2020

1. Purchase Orders and Change Orders #7, 9
2. Total Encumbrances \$ 99, 273.55
3. Warrant # 8-15
4. Warrants Amount \$ 23, 721.62
  - b. Minutes of the Regular Meeting 8/12/2019
  - c. Treasurer's Report
  - d. Activity Fund Report
  - e. Fund Raisers:
    - i. NHS – Kiss-A-Grams, Two weeks before Valentine's Day
  - f. Field Trips:
    - i. Elementary – STAR BASE, Mar. 24, 27, & April 23.
4. Administrative Reports
  - a. Superintendent: Budget, BOE Training September 24<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 FY20 Estimate of Needs.
6. Discussion of the District's intended selection of the American College Testing exam (ACT) as our locally selected, nationally recognized assessment for the College and Career Readiness Assessment (CCRA).
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 06, 2019 at 5:00pm.

  
Mr. Jamie Mitchell, Superintendent