



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

**Superintendent's Office/Cyril High School  
326 West Windle Avenue  
Cyril, OK 73029  
September 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 # 2, 7, 9, 11, 13, 17, 21, 25, 30, 32-33, 37, 45, 57, 60-61, 63, 50000-50053
2. **Total Encumbrances \$8, 384.73**
3. Warrant # 136-240
4. Warrant Amount                   \$27, 032.17
5. Payroll/Reserve Warrants       \$165, 992.28
6. **Total for month                   \$193, 024.45**

**BUILDING FUND 2017-2018**

1. Purchase Orders and Change Orders # 1-2, 6-7, 1-13, 15
2. **Total Encumbrances \$5, 032.57**
3. Warrant # 5-16
4. **Total warrant amount for month \$13, 365.77**

**CHILD NUTRITION FUND 2017 - 2018**

1. Purchase Orders and Change Orders # 1-17, 50000- 50004
2. **Total Encumbrances \$5, 032.57**
3. Warrant # 21 - 35
4. Warrants Amount                   \$ 19, 239.15
5. Payroll/Reserve Warrants       \$6, 374.36
6. **Total warrants                   \$ 25, 613.51**

- b. Minutes of the Regular Meeting 8/14/2017, Special Meeting on 08/23/2017

- c. Treasurer's Report
- d. ACE Remediation Plan
- e. Foster Care Plan
- f. Activity Fund Report
- g. Fund Raisers:
  - i. Class of 2019 – Silent Auction at FB Games, Sept to Nov.
  - ii. Athletics – Sale Sports Clothing, Oct and Nov
  - iii. Art – Aluminum Can Recycling, Sept. 2<sup>nd</sup> to May 12<sup>th</sup>.
  - iv. NHS – Kiss-A-Grams, Two weeks before Valentine's Day
  - v. FCCLA – Beef Jerky Sales, Sept 1<sup>nd</sup> to May 5<sup>th</sup>
  - vi. FCCLA – Sale Little Caesar Pizza Kits, Oct and Nov
  - vii. FCCLA – Sell Spices, April
- h. Field Trips:


4. Administrative Reports

- a. Superintendent: Budget, Accreditation Status, 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 FY 2017 Estimate of Needs.
- 6. Board to discuss and take action to amend the High School Academic Math, Science and Computer Applications credit between Caddo-Kiowa Career Tech and Cyril Public School.
- 7. Vote to approve Boone-Apache LEA and provider of Alternative Education Programs for Cyril Public Schools and authorize local Alternative Education funds be sent to Boone-Apache.
- 8. New Business.
- 9. 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 8, 2017 at 5:00pm.

  
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Mr. Jamie Mitchell, Superintendent