

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

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
October 15, 2020, 6:00pm**

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 2020-2021

1. Purchase Orders and Change Orders # 7, 10, 23-24, 27, 29, 42-43, 47-50, 66-71, 50000-50048
2. Total Encumbrances \$ 2, 715, 407.50
3. Warrant # 235-337
4. Warrant Amount \$31, 422.32
5. Payroll/Reserve Warrants \$197,525.73
6. Total for month \$228,948.05

BUILDING FUND 2020-2021

1. Purchase Orders and Change Orders # 3, 7, 15
2. Total Encumbrances \$ 14,269.96
3. Warrant # 20-23
4. Total warrant amount for month \$3,020.86

CHILD NUTRITION FUND 2020-2021

1. Purchase Orders and Change Orders # 6, 10, 16, 50000-50002
2. Total Encumbrances \$ 74, 838.05
3. Warrant # 34-52
4. Warrants Amount \$ 10,935.11
5. Payroll/Reserve Warrants \$ 3,521.22
6. Total warrants \$ 14,456.33

BUILDING BOND FUND 2020-2021

1. Purchase Orders and Change Orders #
2. Total Encumbrances \$ 6,330.50
3. Warrant # 6
4. Warrants Amount \$ 1, 340.00
 - b. Minutes of the BOE Meeting on 09/14/2020
 - c. Treasurer's Report
 - d. Activity Fund Report
 - e. Fund Raisers:
 - i. FFA – Poinsettia Sales, Oct. 16th to Dec. 18th.



f. Field Trips:

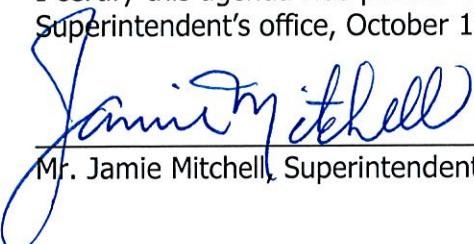
4. Administrative Reports

- a. Superintendent: October 1st Consolidated, Accreditation, FQSR, Limited Seating Options
- b. Elementary Principal: Enrollment, Activities
- c. High School Principal: Enrollment, Activities

Regular Business:

1. Discussion and possible action to approve amendments to the district FY 2021 Indian Policies and procedures at the request of Federal Impact Aid Program monitoring.
2. Public Hearing for Impact Aid Indian Policies and Procedures. Notice of this hearing was published in the Cyril News, September 24, 2020 and October 08, 2020.
3. Discussion and possible action to approve the district Indian Policies and Procedures for FY 2022.
4. Discussion and action to adopt Title IX policy changes to comply with Federal Regulations.
 - i. FB – Sexual Harassment of Students
5. 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) FY 2021.
6. Vote to approve the BOE meeting dates for 2021.
7. Discussion and possible action to approve the 2021 Board of Education Election Resolution and authorize the Superintendent to file resolution with the Caddo County Election Board.
8. Discussion and possible action to approve the posting and publication of election documents.
9. Discussion and possible action to approve regulations for District "Leave Sharing Plan".
10. Discussion and possible action to approve Kathy Moore and Vicki Burns as Deputy Minute Clerks.
11. Discussion and possible action to approve Extra-Duty Stipend for Virtual Communication Officer.
12. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, October 13, 2020 at 6:00pm.


Mr. Jamie Mitchell, Superintendent