



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

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
October 9, 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 # 4, 6-7, 11, 22, 25, 27, 37, 40, 46, 48, 61, 63, 70-71, 50000-50056
2. **Total Encumbrances \$26, 986.38**
3. Warrant # 241-342
4. Warrant Amount \$25,458.36
5. Payroll/Reserve Warrants \$163,705.33
6. **Total for month \$189,163.69**

BUILDING FUND 2017-2018

1. Purchase Orders and Change Orders # 2-3, 7, 17
2. **Total Encumbrances \$6, 587.82**
3. Warrant # 17-21
4. **Total warrant amount for month \$8, 379.84**

CHILD NUTRITION FUND 2017 - 2018

1. Purchase Orders and Change Orders # 5, 12, 18, 50000-50004
2. **Total Encumbrances \$10, 443.87**
3. Warrant # 46-69
4. Warrants Amount \$ 18, 986.05
5. Payroll/Reserve Warrants \$6, 250.84
6. **Total warrants \$ 25, 023.67**

- b. Minutes of the BOE Meeting on 09/11/2017
 - c. Treasurer's Report
 - d. Activity Fund Report
 - e. Fund Raisers:
 - f. Field Trips:
4. Administrative Reports
- a. Superintendent: Budget, Bond Voting
 - b. Elementary Principal: Enrollment, Activities
 - c. High School Principal: Enrollment, Activities

Regular Business:

- 5. Public Hearing for Impact Aid (Title VIII) Indian Policies and Procedures. Notice of this hearing was published in the Cyril News, September 14, 2017.
- 6. Discussion and vote to approve the budget for FY 2018 which includes the General, Building, and Child Nutrition Funds.
- 7. Vote to approve the BOE meeting dates for 2018.
- 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, October 6, 2016 at 4:00pm.



Mr. Jamie Mitchell, Superintendent