



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

**Superintendent's Office/Cyril High School  
326 West Windle Avenue  
Cyril, OK 73029  
February 10, 2020, 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

1. Purchase Orders and Change Orders # 3, 5, 7, 9-10, 12, 19, 22-23, 31, 38, 447-48, 57, 63, 74, 81-82, 86, 92, 96, 101, 106, 50000-50053
2. Total Encumbrances \$2, 727, 999392
3. Warrant # 697-802
4. Warrant Amount \$28, 201.25
5. Payroll/Reserve Warrants \$ 195, 569.94
6. Total for month \$ 223, 771.19

BUILDING FUND

1. Purchase Orders and Change Orders # 3, 8
2. Total Encumbrances \$50, 916.71
3. Warrant # 43
4. Total Warrants for month \$ 38.06

CHILD NUTRITION FUND

1. Purchase Orders and Change Orders # 8, 11-13, 50000-50005
2. Total Encumbrances \$195.26
3. Warrant # 145-164
4. Warrants Amount \$13, 380.14
5. Payroll/Reserve Warrants \$4, 638.53
6. Total warrants \$ 18, 018.67

BUILDING BOND FUND

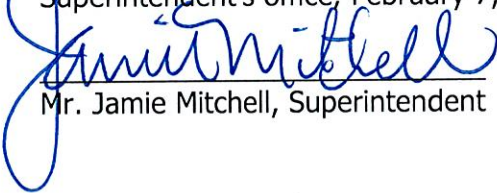
1. Purchase Orders and Change Orders
2. Total Encumbrances \$ 0.00
3. Warrant #

4. Total warrants for month \$ 0.00
  - b. Minutes of the BOE Regular Meeting on 01/13/2020
  - c. Treasurer's Report
  - d. Activity Fund Report
  - e. Fund Raisers:
  - f. Field Trips:
  
4. Administrative Reports
  - a. Superintendent: Budget, OSSBA Region Meetings: District 10, Mar. 5<sup>th</sup>, District 11, April 30<sup>th</sup>
  - b. Elementary Principal: Enrollment, Activities
  - c. High School Principal: Enrollment, Activities, Presentation of drop out report and college remediation rates for Cyril Students (As Required by SDE).

**Regular Business:**

5. Exit conference with school Auditors for the annual school audit for the 2018-2019 and vote to approve or not to approve report and recommendations from the auditors Angel, Johnston, and Blasingame regarding the 2018-2019 school audit.
  
6. Discussion and possible action to approve a cooperation agreement with Caddo Co. Dist. #2.
  
7. Discussion and possible action to accept the revised Indian Policies and Procedures (IPP) as requested by U.S. Department of Education.
  
8. Discussion of virtual, blended and alternative curriculum within the district.
  
9. Proposed executive session for the purpose of **1.** Discussing the re-employment of Mr. Tim Persinger, High School Principal and Mrs. Tammy Cocheran, Elementary Principal. **25 O.S. 307 (B) (1)**
  - a. Vote to convene or not to convene into executive session. Record Time
  - b. Acknowledge board has returned to open session. Record Time
  - c. Executive Session Minutes Compliance Announcement.
  
10. Vote to re-employ or not to re-employ Mr. Tim Persinger, High School Principal for FY 2021.
  
11. Vote to re-employ or not to re-employ Mrs. Tammy Cocheran, Elementary Principal for FY 2021.
  
12. New Business.
  
13. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, February 7, 2020 at 6:00pm.

  
Mr. Jamie Mitchell, Superintendent