

Regular Meeting of the Cyril Public School Board of Education

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
March 09, 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. Reorganization of the Board of Education.
3. Hearing of visitors and/or committees. (Registered Visitors)
4. 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, 7, 9-10, 12, 19, 21, 24-25, 31, 34, 38, 45-48, 51-53, 55-56, 58-59, 61, 63, 65, 73-74, 76, 80, 82, 85, 91-92, 96, 98-99, 101-102, 109-115, 50000-50055
2. Total Encumbrances \$2, 755, 028.10
3. Warrant # 804-912
4. Warrant Amount \$32, 683.67
5. Payroll/Reserve Warrants \$ 196, 723.32
6. Total for month \$ 229, 406.99

BUILDING FUND

1. Purchase Orders and Change Orders # 1-3, 5, 9-11, 17, 19
2. Total Encumbrances \$49, 521.05
3. Warrant #
4. Total Warrants for month \$

CHILD NUTRITION FUND

1. Purchase Orders and Change Orders # 1, 5, 8, 11, 13, 17, 19, 21-22, 50000-50005
2. Total Encumbrances \$173, 390.62
3. Warrant # 165-185
4. Warrants Amount \$11, 867.47
5. Payroll/Reserve Warrants \$4, 590.78
6. Total warrants \$ 16, 458.25

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 Regular BOE Meeting on February 10, 2020
 - c. Treasurer's Report



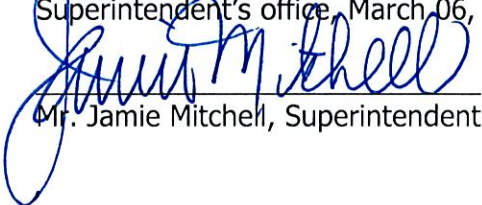
- d. Activity Fund Report
- e. Fund Raisers:
 - i. Elementary Track Meet – April 9th
 - ii. Art – Sidewalk Art April or May
 - iii. FFA – Labor and Cake Auction, April 4th
 - iv. Athletics – Basketball Camp, May
 - v. Cheerleaders – Egg My Yard, Avon, Car Wash.
- f. Field Trips:
 - i. PK – K – Chickasha Movies, April 24th
 - ii. 6th Grade – Frontier City, May 1st
 - iii. 5th Grade – Star Base, March 24-31
 - iv. 1st – 5th grades – Various Trips, First week in May.

- 5. Administrative Reports
 - a. Superintendent: Budget, OSSBA Region 11, April 30th
 - b. Elementary Principal: Enrollment, Activities
 - c. High School Principal: Enrollment, Activities

Regular Business:

- 6. Discussion and vote to approve or not approve contracts with Municipal Accounting Systems, Inc.
- 7. Discussion and vote to approve or not approve contract with Angel, Johnston, and Blasingame, P.C. to perform the financial audit and budget preparation for FY 2021.
- 8. Discussion to add "Game Day Cheer" competition squad as district extra-curricular activity.
- 9. Proposed executive session for the following purpose: **1.** Discussion of Baseball / Football Coach. **2.** Discussion of Cheer sponsor. **25 § O.S. Section 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. Possible action to employ a Baseball / Football Coach.
- 11. Possible action to appoint a Cheer sponsor.
- 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, March 06, 2020 at 6:00pm.


 Mr. Jamie Mitchell, Superintendent