



Regular Meeting of the Cyril Public School Board of Education

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
March 8, 2018, 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 2017-2018

1. Purchase Orders and Change Orders # 2, 7, 11, 21, 24, 37-38, 41, 46, 48, 78, 82, 92, 95, 50000-50058
2. Total Encumbrances \$16, 204.94
3. Warrant # 767-868
4. Warrant Amount \$26, 433.33
5. Payroll/Reserve Warrants \$165, 069.00
6. Total for month \$191, 502.33

BUILDING FUND 2017-2018

1. Purchase Orders and Change Orders #
2. Total Encumbrances \$
3. Warrant #
4. Total warrant amount for month \$

CHILD NUTRITION FUND 2017 - 2018

1. Purchase Orders and Change Orders # 4-5, 12, 50000-50004
2. Total Encumbrances \$14, 400.00
3. Warrant # 161-182
4. Warrants Amount \$ 11, 760.66
5. Payroll/Reserve Warrants \$ 5, 134.96
6. Total warrants \$ 16, 895.62

BUILDING BOND 2017-2018

1. Purchase Orders and Change Orders # 4
2. Total Encumbrances \$ 2,135.50
3. Warrant # 2-4

4. Total warrant amount for month \$23, 223.86

TRANSPORTATION BOND 2017-2018

1. Purchase Orders and Change Orders #

2. Total Encumbrances \$

3. Warrant #

4. Total warrant amount for month \$

b. Minutes of the Regular BOE Meeting on February 12, 2018

c. Treasurer's Report

d. Activity Fund Report

e. Fund Raisers:

i. Elementary Track Meet – May 3rd

ii. Art – Sidewalk Art April or May

f. Field Trips:

5. Administrative Reports

a. Superintendent: Budget, Insurance, Arming Staff Members,

b. Elementary Principal: Enrollment, Activities

c. High School Principal: Enrollment, Activities

Regular Business:

6. Discussion and possible vote to approve the construction and naming rights of a football concession, restrooms and indoor batting facility.

7. Discussion of building / transportation bond projects and allow vendors to present products and other information related to the bond.

8. Discussion and vote to approve or not to approve the contract with Municipal Accounting Systems, Inc. (MAS).

9. Proposed executive session for the purpose of **1.** Discuss resignation of Coach Trevor Knight, **2.** Discuss employment of math teacher and football coach., **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 accept the resignation of Mr. Trevor Knight, Math teacher and Football Coach.

11. Possible action to fill the position of teacher and coach.

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 7, 2018 at 6:00pm.


Mr. Jamie Mitchell, Superintendent