



Agenda
Minco Public Schools
Board of Education Regular Meeting

Thursday, January 11, 2024 at 6:00 PM
High School Media Room, 701 S.W. 3rd Street, Minco, Oklahoma 73059

The Minco Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

1. Prayer

2. Roll Call

3. Hearing of the Public

4. All of the following items, which concern reports and items of routine nature normally approved at board meetings, 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** consists of discussion, consideration, and approval of the following items:

A. Minutes of Regular Board of Education meeting held December 11, 2023.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund- \$3,200,425.63
2. Building Fund- \$409,683.40
3. Bond Funds-\$0.15
4. Sinking Fund-\$822,707.35
5. Gift Fund-\$339,361.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's #319-330 (General Fund)

G. Purchase Order-encumbrance's #114-122 (Building Fund)

H. Purchase Order-encumbrance's #4 Gift Fund

5. Superintendent's Report

A. Financial Status

B. Miscellaneous

6. Principal's Reports

7. Business Items

A. Rick Miller of Britton, Kuykendall, and Miller will present the 2022-2023 Audit, and the board will vote to accept or not accept the 2022-2023 audit report for the 2022-2023 school year.

B. Board will discuss and take possible action on the 2024-2025 calendar

C. Students will address the board concerning the sport of volleyball.

8. Proposed Executive Session to discuss:

1. Conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)

9. Vote to convene in Executive Session

10. Acknowledgement of Board's return into Open Session and vote to:

11. New Business

12. Adjournment

Name of person posting this notice: Kevin Sims, Superintendent

Signature & Title

Posted at the front door of Minco High School 701 SW 3rd, Minco, Oklahoma this 10th day of January 2023 6:00p.m.

***The Board cannot legally enter into discussions on any item addressed under the "Hearing of the Public" portion of the agenda. State law dictates that only matters specifically appearing on the board agenda may be agenda and voted upon by the Board of Education. Hearing of the public exists to allow members of the public an opportunity to bring their concerns to the Board of Education. However, to prevent any potential violations of the Oklahoma Meeting Act, no interaction or discussion will occur with regard to any item addressed under hearing of the public. Should action be deemed necessary, an item will appear on the next meetings agenda for discussion and/or possible board action.**