



**Agenda**  
Minco Public Schools  
Board of Education Regular Meeting

Monday, February 12, 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 the Regular Board of Education meeting held January 11, 2024, and special meetings held on January 23rd, 2024.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$3,953,181.72
2. Building Fund- \$537,498.81
3. Bond Funds-\$30,000.15
4. Sinking Fund-\$1,380,166.12
5. Gift Fund-\$329,239.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's#331-374(General Fund)

G. Purchase Order-encumbrance's #123-145 (Building Fund)

H. Purchase Order-encumbrance's #None Bond Fund

## 5. Superintendent's Report

A. Financial Status

B. Miscellaneous

## 6. Principal's Reports

## 7. Business Items

A. Board will vote to approve or not approve a contract with Nikki Keck for vision services for the 2023-2024 school year.

## 8. Proposed Executive Session to discuss:

1. Conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)C(1)
2. Re-Employment of Clint Shirley as High School Principal for the 2024-2025 school year. 25 O.S. Section 307(B)(1)
3. Re-Employment of Troy Wittrock as Elementary school principal for the 2024-2025 school year. 25 O.S. Section 307(B)(1)
4. Employment of Tracy Allen as Middle School Principal for the 2024-2025 school year. 25 O.S. Section 307(B)(1)
5. Proposed executive session to discuss: 1) confidential conversations with board's attorney via telephone conference concerning a pending claim, investigation or litigation or any other matter where disclosure of information would violate confidentiality requirements or state or federal law all pursuant to Okla. Stat. tit. 25 §§ 307 (B)(1); (B)(2); (B)(4); (B)(7) and 307.1(D). (The Oklahoma Open Meeting Act)

## 9. Vote to convene in Executive Session

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

1. Re-Employ or not Re-Employ Clint Shirley as high school principal for the 2024-2025 school year.
2. Re-Employ or not Re-Employ Troy Wittrock as elementary school principal for the 2024-2025 school year.
3. Re-Employ or not reemploy Tracy Allen as middle school principal for the 2024-2025 school year.

## 11. New Business

## 12. Adjournment

Name of person posting this notice: Kevin Sims, Superintendent

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Signature & Title

Posted at the front door of Minco High School 701 SW 3rd, Minco, Oklahoma on the 9th day of

February 2024 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.**