



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, March 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 February 12, 2024.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$4,793,502.39
2. Building Fund- \$665,033.43
3. Bond Funds-\$30,000.15
4. Sinking Fund-\$2,042,498.30
5. Gift Fund-\$329,239.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's #375-392(General Fund)

G. Purchase Order-encumbrance's #146-155 (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. Eight-Twenty Solar will make a presentation on a cost saving solar programs for schools.

B. Board will vote to approve or not approve a contract with OKTLE for teacher, administrator and support staff members evaluation tools in 2024-2025.

C. Board will vote to approve not approve an update on policy EO Parents Bill of Rights.

D. Vote to approve or not approve Britton, Kuykendall and Miller as Minco Public Schools Auditor for the 2024-2025 Fiscal year.

E. Board will vote to approve or not approve an out of state trip for a boy's basketball trip to the Rolla Missouri camp July 11-14, 2024.

F. Board will vote to approve or not approve a contract with Sylogist Ed for the 2024-2025 school year for accounting software and student information systems

8. Proposed Executive Session to discuss:

1. Conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)
2. Re-Employment of the Minco Certified Faculty listed on "Schedule A" for the 2024-2025 school year. 25 O.S. 307 (B)(1)

9. Vote to convene in Executive Session

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

1. Employ or not employ collectively or individually the "Minco Certified Faculty" listed on "Schedule A" for the 2024-2025 school year.

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 on the 8th day of March 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.