



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, October 14, 2024 at 4:30 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 September 9, 2024.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$3,340,345.96
2. Building Fund- \$639,327.40
3. Bond Funds- \$0.15
4. Sinking Fund-\$587,542.82
5. Gift Fund-\$29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's #226-268 (General Fund)

G. Purchase Order-encumbrance's #67-87 (Building Fund)

5. Superintendent's Report

A. Financial Status

B. Miscellaneous

6. Principal's Reports

7. Business Items

A. Representatives from Brightwell will discuss a solar project for the Minco Public Schools district and take possible action to approve a plan provided.

B. Board will vote to approve or not approve the "Annual Election Resolution" for Board of Education position #5 a five-year term.

C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,500,000 General Obligation Combined Purpose Bonds of the School District.

D. Boards will vote to approve or not approve a contract with The university of Oklahoma Pre ETS.

E. Board will vote to employ or not employ Dane Brummell as 5th and 6th grade girls basketball coach for the 2024-2025 school year.

F. Board will be updated on the different organizations that serve Minco Students.

G. Superintendent will discuss transportation issues and projections through 2028 for the Minco Public School District.

H. Superintendent will update the board on the ACT being the district level test for high school students in 2024-2025.

I. Superintendent will update the board on transfer capacity for the district

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 11th day of October 2024 at 3:00p.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.**