



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

Monday, November 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 on October 14, 2024.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund- \$3,209,693.61
2. Building Fund- \$627,348.89
3. Bond Funds-\$.0.15
4. Sinking Fund-\$587,773.02
5. Gift Fund-\$29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's #269-294 (General Fund)

G. Purchase Order-encumbrance's #88-95 (Building Fund)

5. Superintendent's Report

A. Financial Status

B. Miscellaneous

6. Principal's Reports

7. Business Items

A. Representatives will be here from Ideal Impact for a presentation on an utility savings plan, and the board will take possible action on an agreement with Ideal Impact.

B. Board will vote to approve or not approve a contract with Mckenzie Hyde M.Ed. for psychometry services for the 2024-2025 school year.

C. Discussion and possible action to approve Ideal Impact Lease Purchase Agreement.

D. The Superintendent and Board will discuss a quote from the All American Home Center to redo the cafeteria floor in the elementary school.

E. The Board will vote to approve or not approve a fundraiser for the vocal music program.

F. The superintendent will explain to the board how the process of the safe school committee for Minco Public Schools works.

G. The board will vote to approve or not approve a \$1500 stipend for all employees of Minco Public Schools.

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

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Signature & Title

Posted at the front door of Minco High School 701 SW 3rd, Minco, Oklahoma this 7th day of November 2024 at 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.**