



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, December 9, 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 November 11, 2024 and a special meeting held on November 22, 2024.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$2,770,119.99
2. Building Fund- \$628,900.54
3. Bond Funds-0.15
4. Sinking Fund-596,066.84
5. Gift Fund-\$29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 295-305 (General Fund)

G. Purchase Order-encumbrance's #96-104 (Building Fund)

5. Superintendent's Report

A. Financial Status

B. Miscellaneous

6. Principal's Reports

7. Business Items

A. Board will Discuss and take possible action for an agreement with Ideal Impact for the 2024-2025 school year.

B. Board will vote to approve or not approve a lease purchase agreement with Ideal Impact for the 2024-2025 school year.

C. Board will vote to approve or not approve the 2025-2026 school calendar.

D. Board will vote to employ or not employ Jacob Schnberger to drive a bus route for the 2024-2025 school year.

E. Superintendent will update the board on a new digital/video board sign at Minco High School.

F. Superintendent will discuss Nextera Energy development within the Minco Public School 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 6th day of December 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.