



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, March 10, 2025 at 4:00 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 10th, 2025

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$4,240,948.97
2. Building Fund- \$851,716.20
3. Bond Funds-\$1,479,750.00
4. Sinking Fund-\$1,920,234.80
5. Gift Fund-\$29,254.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 342-359 (General Fund)

G. Purchase Order-encumbrance's #129-146 (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 OKTLE for teacher, administrator and support staff members evaluation tools in 2025-2026.

B. Vote to approve or not approve Britton, Kuykendall and Miller as Minco Public Schools Auditor for the 2025-2026 Fiscal year.

C. The board will vote to approve or not approve Principal Design for architectural services for the Minco Public School District for the 2026 Bond Project.

D. The board will vote to approve Joe D. Hall Construction as construction manager for construction projects for the 2026 Bond Project Minco Public School District.

E. The board will review and take possible action on purchasing new signage in front of the high school.

F. The board will approve or not approve the best bid for the Oklahoma Local Food for Schools program.

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 2025-2026 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 2025-2026 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 this 7th day of March 2025 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.**