



Agenda
Minco Public Schools
Board of Education Special Meeting

Tuesday, June 10, 2025 at 5:00 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. 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 May 12, 2025, and special meetings held May 22nd and May 29th, 2025.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$3,342,254.53
2. Building Fund- \$914,131.89
3. Bond Funds-\$1,479,750.15
4. Sinking Fund-\$2,175,359.70
5. Gift Fund-\$25,618.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance 403-420 (General Fund)

G. Purchase Order-encumbrance's #168-183 (Building Fund)

H. Purchase Order-encumbrance's #NONE Bond Fund

4. Superintendent's Report

A. Financial Status

B. Miscellaneous

5. Principal's Reports

6. Business Items

A. Motion to approve or not approve an agreement for property, liability, and fleet insurance for the 2025-2026 school year.

B. Board will vote to approve or not approve an agreement with OSAG for workman's comp insurance for the 2025-2026 school year.

C. Board will discuss and take possible action on an agreement with the Grady County Sheriffs department for a school resource officer for the 2025-2026 school year.

D. Board will vote to approve or not approve an agreement with The Center for Education law P.C. for the 2025-2026 school year.

E. The Board will vote to approve or not approve a contract with Claiborn Services for ERATE management for the 2025-2026 school year.

F. The board will vote to approve or not approve an agreement within the Canadian County Education Center for alternative education for the 2025-2026 school year.

G. The board will vote to approve or not approve a fundraiser for the 2025-2026 school year.

H. The board will vote to approve or not approve the attached list for surplus items to be put out to bid.

I. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates June 1, 2018 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.

J. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates August 1, 2013 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2026, as required under the provisions of the agreement

K. The Board will vote to employ or not employ the following paraprofessionals for the 2025-2026 school year: Tara Richardson and Blanca Guereque.

L. The board will vote to employ Trinity Tisdale as a lay coach for the 2025-2026 school year.

M. The board will vote to accept or not accept the best bid for a child nutrition management company for the 2025-2026 school year.

N. The Board will discuss and take possible action on the 2025-2026 negotiated agreement.

7. Proposed Executive Session to discuss:

1. To modify or not to modify the superintendent's contract.

8. Vote to convene in Executive Session

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

1. To modify or not to modify the superintendent's contract.

10. 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 June 2025 at 5:00p.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.**