

Board of Education Regular Meeting

Monday, October 13, 2025 5:00 PM

High School Media Room, 701 S.W. 3rd Street, Minco, Oklahoma 73059

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:

4.A. Minutes of Regular Board of Education meeting held September 8, 2025 and special meeting held September 12, 2025.

4.B. Review of Activity Fund Reports.

4.C. Review of Financial Reports.

4.D. Invest Idle Funds. (Current Rate):

1. General Fund-\$2,797,363.75
2. Building Fund- \$547,104.77
3. Bond Funds- \$.15
4. Sinking Fund-\$2,041,578.47
5. Gift Fund-\$27,436.31

4.E. Agenda posted as prescribed by Law.

4.F. Purchase Order-encumbrance's #238-272 (General Fund)

4.G. Purchase Order-encumbrance's #93-108 (Building Fund)

5. Superintendent's Report

5.A. Financial Status

5.B. Miscellaneous

6. Principal's Reports

7. Business Items

7.A. Board will vote to approve or not approve the "Annual Election Resolution" for Board of Education position #1 a five-year term.

7.B. The Board will vote to approve or not approve a lease agreement for an activity bus for the 2025-2026 school year from Midwest Bus Sales, with the option to purchase at the end of the 2025-2026 School year.

7.C. The board will discuss and take possible action on giving a one-time stipend bonus to Minco employees for the 2025-2026 school year.

8. **New Business**

9. **Adjournment**