



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

Monday, February 9, 2026 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. 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 the Regular Board of Education meeting, and a special meeting held January 12th, 2026.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund- \$3,512,606.39
2. Building Fund- \$706,313.87
3. Bond Funds-0.15
4. Sinking Fund-\$1,970,103.53
5. Gift Fund-\$22,936.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 315-329 (General Fund)

G. Purchase Order-encumbrance's #138-153 (Building Fund)

5. Superintendent's Report

A. Financial Status

B. Miscellaneous

6. Principal's Reports

7. Business Items

A. Devin Kessler of OPAA will address the board about child nutrition.

B. The Board will vote to update or not update policy EF to reflect changes for the Student Service Policy.

C. The board will discuss and take possible action on a state bid contract with Mid West Bus Sales for the purchase of: TWO activity buses and FOUR route buses with proceeds from the transportation bond.

D. The superintendent and board will discuss goals and vision for building growth.

8. Proposed Executive Session to discuss:

1. Conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)C(1)
2. Re-Employment of Clint Shirley as High School Principal for the 2026-2027 school year. 25 O.S. Section 307(B)(1)
3. Re-Employment of Troy Wittrock as Elementary school principal for the 2026-2027 school year. 25 O.S. Section 307(B)(1)
4. Employment of Tracy Allen as Middle School Principal for the 2026-2027 school year. 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:

1. Re-Employ or not Re-Employ Clint Shirley as high school principal for the 2026-2027 school year.
2. Re-Employ or not Re-Employ Troy Wittrock as elementary school principal for the 2026-2027 school year.
3. Re-Employ or not re-employ Tracy Allen as middle school principal for the 2026-2027 school year.

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 6th day of

February 2026 at 3:00 p.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.**