

Board Meeting Agenda
Minco Public School

January 8th 2018 at 6:00 p.m. High School Media Center
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 December 11th, 2017, and a special meeting on December 18th, 2017, and January 3rd, 2018
 - B. Review of Activity Fund Reports.
 - C. Review of Financial Reports.
 - D. Invest Idle Funds.
 1. General Fund-NEGATIVE \$318,104.67
 2. Building Fund-Negative \$34,596.88
 3. Child Nutrition Fund-\$36,007.46
 4. Bond Fund-\$3183.40
 5. Sinking Fund-\$785,786.04
 6. Gift Fund-\$5397.83
 - E. Agenda posted as prescribed by Law.
 - F. Purchase Order-encumbrance's #324-339 (General Fund)
 - G. Purchase Order-encumbrance's #94-101 (Building Fund)
 - H. Purchase Order-encumbrance's #34-35 (Child Nutrition)
 - I. Purchase Order-encumbrance's # None(Bond Fund)
 - J. Purchase Order-encumbrance's # none (Gift Fund)
5. Superintendent's Report
 - A. Financial Status
 - B. Miscellaneous
 - C. Student/Teacher Recognition
6. Principal's Reports
7. Business Items:
 - A. Board will vote to approve or not approve the 2018-2019 School Calendar.

- B. Board and superintendent will discuss whole board training options, and discuss a time frame for the training.
 - C. Board and superintendent will discuss and take possible action on employing Joe D. Hall Construction as the construction managers for the Minco Bond Project of 2018.
 - D. Board and superintendent will discuss and take possible action on employment of Architects In Partnership as the architects for the Bond Project of 2018.
8. Proposed Executive Session to discuss:
 1. Superintendent's contract. 5 O.S. 307 (B) (1)
 9. Vote to convene in Executive Session
 10. Acknowledge Board's return into Open Session and vote to:
 - A. Modify, not modify or take no action the contract of the Superintendent.
 11. New Business
 12. Adjournment

Name of person posting this notice: Kevin Sims, Superintendent

Signature

Title

Posted this 5th day of January 3:00p.m. 2018 at Minco High School, located at 701 SW 3rd Street, Minco, Oklahoma

***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 discussed 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.**