

Agenda
Minco Public School
November 12, 2018 at 6:00 p.m. High School Resource / Board 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 October 8, 2018
 - B. Review of Activity Fund Reports.
 - C. Review of Financial Reports.
 - D. Invest Idle Funds. (Current Rate)
 1. General Fund-\$ 195,894.60
 2. Building Fund-\$ 6265.44
 3. Child Nutrition Fund-\$Negative 12,416.78
 4. Bond Fund-\$1,732,572.35
 5. Sinking Fund-\$979,527.42
 6. Gift Fund-\$3504.70
 - E. Agenda posted as prescribed by Law.
 - F. Purchase Order-encumbrance's # 262-317(General Fund)
 - G. Purchase Order-encumbrance's#67-78 (Building Fund)
 - H. Purchase Order-encumbrance's #26-31 (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. Building Project Update
 6. Principal's Reports
 7. Business Items:
 - A. Board will employ or not employ Penny Salazar a bus driver, and a 5th and 6th grade basketball coach for the 2018-2019 school year on a temporary contract.
 - B. Board will vote to approve or not approve a fundraiser for Boys Basketball.
 - C. Board will vote to adopt or not adopt Policy DAAP (260) Discrimination complaint.
 - D. Board will vote to adopt or not adopt Policy GJBA (259) Student Recruitment Access.
 - E. Board will vote to approve or not approve the "Annual Election Resolution" for Board of Education position #4 a 5-year term.
 - F. Board will vote to approve or not approve proposed meeting dates for the Minco Board of Education for the calendar year 2019.
 - G. Board to receive whole board development training and engage in discussion with Dr. Ann Caine, OSSBA, on the topic of superintendent evaluation.
 8. Acknowledge Board's return into Open Session
 9. New Business
 10. Adjournment
- Name of person posting this notice: Kevin Sims, Superintendent

Signature

Title

Posted this 8th day of November 2018 at 3:00p.m. at Minco High School, located at 701 S.W. 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.