

Board Meeting  
Agenda  
Minco Public School

December 10th 2018 at 6:00 p.m. High School Resource Room  
701 S.W. 3<sup>rd</sup> 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 November 12, 2018.
  - B. Review of Activity Fund Reports.
  - C. Review of Financial Reports.
  - D. Invest Idle Funds. (Current Rate)
    1. General Fund-\$36,731.22
    2. Building Fund-\$ 1477.91
    3. Child Nutrition Fund-\$14,426.62
    4. Bond Fund-\$1,684,444.03
    5. Sinking Fund-\$980,346.02
    6. Gift Fund-\$3504.70
  - E. Agenda posted as prescribed by Law.
  - F. Purchase Order-encumbrance's # (General Fund)
  - G. Purchase Order-encumbrance's # (Building Fund)
  - H. Purchase Order-encumbrance's # (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. Board Filings
6. Principal's Reports
7. Business Items
  - A. Board and Superintendent will discuss and take possible action to approve or not approve the bid package for the new middle school construction project.
  - B. Board and superintendent will vote to approve or not approve a new sub activity account: Elementary Exceptional Child.
  - C. Board and Superintendent will discuss school security and safety.
8. New Business
9. Adjournment

Name of person posting this notice:

Kevin Sims, Superintendent

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 7th day of December 3:00p.m. 2018at 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.**