



Agenda
Minco Public Schools
Board of Education Regular Meeting

Monday, October 12, 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 Regular Board of Education meeting held September 14th, 2026, and special meeting September 17th, 2026.

B. Review of Activity Fund Reports.

C. Review of Financial Reports.

D. Invest Idle Funds. (Current Rate):

1. General Fund-\$1,757,452.98
2. Building Fund- \$448,0549.11
3. Bond Funds-\$.15
4. Sinking Fund-\$1,677,795.97
5. Gift Fund-\$13,436.31

E. Agenda posted as prescribed by Law.

F. Purchase Order-encumbrance's 249-259(General Fund)

G. Purchase Order-encumbrance's #100-116 (Building Fund)

H. Purchase Order-encumbrance's #2-3 Gift Fund

5. Superintendent's Report

A. Financial Status

B. Miscellaneous

6. Principal's Reports

7. Business Items

A. Mrs. Audrey Rice will give an update on FCCLA to the board and superintendent.

B. Board will vote to approve or not approve the "Annual Election Resolution" for Board of Education position #2 a five-year term.

C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,500,000 General Obligation Combined Purpose Bonds of the School District.

D. The board will discuss and take possible action on giving a one-time stipend bonus to Minco employees for the 2026-2027 school year.

E. The board will vote to approve or not approve fundraisers for the 2026-2027 school year.

F. The Board will discuss and take possible action on surplusting the 2018 2500 Duromax Diesel (old ag pickup).

G. The Board will discuss and take possible action on the best option for a new phone system that will lead to a new intercom and integrated bell system.

H. Mrs. Kara Pate will give a Strong Readers Act Update to the board and superintendent.

8. New Business

9. Adjournment

Name of person posting this notice: Kevin Sims, Superintendent

Signature & Title

Posted at the front door of Minco High School, 701 SW 3rd, Minco, Oklahoma, this 9th day of October 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.