

# Board of Education Regular Meeting

Monday, January 12, 2026 5:00 PM

High School Media Room, 701 S.W. 3rd Street, Minco, Oklahoma 73059

## 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:

4.A. Minutes of Special Board of Education meeting held December 9, 2025.

4.B. Review of Activity Fund Reports.

4.C. Review of Financial Reports.

4.D. Invest Idle Funds. (Current Rate):

1. General Fund-\$1,970,039.92

2. Building Fund- \$550,030.58

3. Bond Funds- \$.15

4. Sinking Fund-\$739,165.61

5. Gift Fund-\$24,236.31

4.E. Agenda posted as prescribed by Law.

4.F. Purchase Order-encumbrance's #304-314 (General Fund)

4.G. Purchase Order-encumbrance's #129-237 (Building Fund)

## 5. Superintendent's Report

5.A. Financial Status

5.B. Miscellaneous

## 6. Principal's Reports

## 7. Business Items

7.A. Rick Miller of Britton, Kuykendall, and Miller will present the 2023-2024 Audit, and the board will vote to accept or not accept the 2024-2025 audit report for the 2025-2026 school year.

7.B. The Board will vote to surplus or not surplus band equipment from the Marching Band Competition.

7.C. The board, the superintendent, and school officials will discuss weightlifting.

8. Proposed Executive Session to discuss:
  6. Conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B) (1)
  7. To modify or not to modify the superintendent's contract.
9. Vote to convene in Executive Session
10. Acknowledgement of the Board's return to Open Session and vote to:
  1. To modify or not to modify the superintendent's contract.
11. New Business
12. Adjournment