

**McCord Public School Board of Education
REGULAR MEETING**

Date: Thursday, February 13, 2020

Time: 6:00 P.M.

Place: McCord Media Center

977 S. McCord Rd., Ponca City, OK 74604

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of McCord Public School District C077, Osage County, Oklahoma, will hold a Regular Board Meeting on the 13th day of February, 2020 at 6:00 p.m. at the McCord Media Center, 977 S. McCord Rd., Ponca City, Oklahoma.

AGENDA: The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to Order.
2. Roll Call.
3. Welcome and Comments from Visitors:
“Visitors wishing to speak before the board on any item on the agenda must complete card with name and purpose of address prior to Call to Order. A time limit may be imposed by the President.”
4. Discussion and Vote to Approve or Not Approve a Resolution fixing the amount of General Obligation Bonds, Taxable Series 2020 to mature each year, fixing the time and place the Bonds are to be sold; designating a Registrar/Paying Agent for the Bonds; approving the Preliminary Official Statement and distribution thereof; authorizing the Clerk to give notice of said sale as required by law and approving other matters related to the issuance of said Bonds.

Recommended Action: Motion Needed

5. Superintendents Report:
Construction Update
Circle the State with Song
Basketball Coaches and Volunteers
Reading Challenge
February 27th – Open House 5:00-6:00 p.m.
February 27th – Federal Programs, Literary Meeting 6:00 p.m.

6. Consent Agenda:

A. Minutes of Board Meetings:

- a. January 9, 2020, Regular Board Meeting
- b. February 3, 2020, Special Board Meeting

B. Approval of Encumbrances:

- a. FY2019-20 General Fund #153-168
- b. FY2019-20 Child Nutrition Fund #40
- c. FY2019-20 Lease Purchase Fund #4
- d. FY2019-20 Gifts & Endow Fund #4

C. Approval of Student Activity Fund Report for January, 2020

D. Ratification of January Payrolls and Authorization to issue February Payrolls.

Recommended Action: Motion Needed

7. Treasurer's Report: Discussion and Vote to Approve or Not Approve.

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve School Calendar for 2020-2021 School Year. (See insert)

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve the following: (See inserts)

OKTLE (Teacher Evaluation) License for FY2020-2021 in the amount of \$632.50.

Follett Library Management and Support License for April 1, 2020 – March 31, 2021 in the amount of \$595.58.

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Offering Voluntary Oklahoma Prevention Needs Assessment to 6th Grade Students, and Passive Consent Parent Letter.

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve Quote for Lateral File Cabinets and Hutches for New Office. (See insert)

Recommended Action: Motion Needed

- 12.** Discussion and Vote to Approve or Not Approve Quote to Replace Grease Trap in Cafeteria. (See insert)

Recommended Action: Motion Needed

- 13.** Discussion and Vote to Approve or Not Approve the following Requests for Use of School Property: (See inserts)

Classroom by Jessica Kirby for Workout Class on Monday, Wednesday & Thursday, 4:00 p.m. – 4:30 p.m. for Remainder of School Year.

Library by McCord RWD #3 for Annual Meeting on February 18, 2020, 6:00 p.m – 8:00 p.m.

Recommended Action: Motion Needed

- 14.** Discussion and Vote to Approve or Not Approve Surplus Items. (See insert)

Recommended Action: Motion Needed

- 15.** Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel and Superintendent Evaluation, as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

- 16.** Vote to acknowledge the Board has returned to Open Session.

Recommended Action: Motion Needed

- 17.** Executive Session Minute Statement.

- 18.** Discussion and Vote to Approve or Not Approve a Superintendent Evaluation Tool. (See insert)

Recommended Action: Motion Needed

- 19.** New Business

- 20.** Adjournment of Meeting

Recommended Action: Motion Needed

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on February 12, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 3:00 p.m.

Signed _____