

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

Date: Thursday, March 12, 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 12th day of March, 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. Acceptance and Consideration of bids received for purchase of Elementary School District Number C-77, Osage County, Oklahoma General Obligation Bonds, Taxable Series 2020 and awarding the sale thereof.

Recommended Action: Motion Needed

5. Discussion and Vote to Approve or Not Approve a Resolution providing for the issuance of General Obligation Bonds, Taxable Series 2020 in the sum of \$240,000 by Elementary School District Number C-77 of Osage County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the form of an Official Statement; and authorizing executions and actions necessary for the issuance and delivery of the Bonds.

Recommended Action: Motion Needed

6. Administer the Oath of Office to Jeff Clark
7. Reorganization of the Board of Education:
 - President
 - Vice President
 - Clerk
8. Superintendents Report:
 - Construction Update
 - RAO Visit 3/11/20
 - Reading Challenge
 - Parent Teacher Conferences
 - Testing
9. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. February 13, 2020, Regular Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2019-20 General Fund #169-183
 - b. FY2019-20 Child Nutrition Fund #41
 - c. FY2019-20 Gifts & Endow Fund #5
 - C. Approval of Student Activity Fund Report for February, 2020
 - D. Ratification of February Payrolls and Authorization to issue March Payrolls.

Recommended Action: Motion Needed
10. Treasurer's Report: Discussion and Vote to Approve or Not Approve.

Recommended Action: Motion Needed
11. Discussion and Vote to Approve or Not Approve Municipal Accounting Systems Software Service Agreements for FY2020-21. (See insert)

Recommended Action: Motion Needed
12. Discussion and Vote to Approve or Not Approve Osage County Interlocal Coop (OCIC) Membership. (See insert)

Recommended Action: Motion Needed
13. Discussion and Vote to Approve or Not Approve Summer Feeding Program.

Recommended Action: Motion Needed

- 14.** Discussion and Vote to Approve or Not Approve E-Rate Year 23 Request for Category 2 Funding, Project A for Firewall Renewal.(See insert)

Recommended Action: Motion Needed

- 15.** Discussion and Vote to Approve or Not Approve E-Rate Year 23 Request for Category 2 Funding, Project B for Internal Connections. (See insert)

Recommended Action: Motion Needed

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

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

Recommended Action: Motion Needed

- 18.** Executive Session Minute Statement.

- 19.** Discussion and Vote to Approve or Not Approve 2020 RSA Third Grade Summer Reading Program. Upon approval of the program, number of hours for the program will be based on the funding from the District's RSA funds, and student attendance will be recorded.

Recommended Action: Motion Needed

- 20.** Discussion and Vote to Approve or Not Approve a Parent-Paid Summer Reading Program. Upon approval of the program, number of hours for the program will be based on enrollment numbers. (See insert)

Recommended Action: Motion Needed

- 21.** Discussion and Vote to Approve or Note Approve Substitutes for Parent-Paid Summer Reading Program.

Recommended Action: Motion Needed

- 22.** Discussion and Vote to Approve or Not Approve Retirement of Barbara Klinger effective July 1, 2020.

Recommended Action: Motion Needed

23. New Business

24. 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 March 11, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:45 p.m.

Signed _____