

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

**Date: Thursday, January 28, 2021**

**Time: 5:00 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 Special Board Meeting on the 28th day of January, 2021 at 5:00 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. Superintendents Report:  
TLE Waiver  
New Cares Act Money  
Reading Challenge  
Reporting Update  
Covid Update  
Facilities Update
5. Consent Agenda:
  - A. Minutes of Board Meetings:
    - a. December 10, 2020, Regular Board Meeting
  - B. Approval of Encumbrances:
    - a. FY2020-21 General Fund #118-131
    - b. FY2020-21 Child Nutrition Fund #26
    - c. FY2020-21 Gifts & Endowment Fund #4
  - C. Approval of Student Activity Fund Report for December, 2020

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

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

7. Discussion and Vote to Approve or Not Approve the FES SOCS Annual Website Hosting and Mobile App Maintenance Renewal Contract for January 22, 2021 – January 21, 2022. (See insert)

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve Amendment to Policy BE – Board of Education Meetings and Notification Procedures. (See insert)

Recommended Action: Motion Needed

9. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Evaluation of Superintendent/Principal and Renewal of Contract for FY2021-2022, Administrative Leave/Compensation, and Substitutes as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

Motion Needed for Executive Session.

10. Vote to acknowledge the Board has returned to Open Session.

Recommended Action: Motion Needed

11. Executive Session Minute Statement.

12. Discussion and Vote to Approve or Not Approve Annual Renewal of Superintendent/Principal Contract for FY2021-2022.

Recommended Action: Motion Needed

13. Discussion and Vote to Approve or Not Approve Administrative Leave/Compensation.

Recommended Action: Motion Needed

14. Discussion and Vote to Approve or Not Approve New Substitutes.

Recommended Action: Motion Needed

**15. 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 January 27, 2021, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 12:30 p.m.

Signed \_\_\_\_\_