

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

**Date: Thursday, February 11, 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 Regular Board Meeting on the 11th day of February, 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. Discussion and Vote to Approve or Not Approve a Resolution fixing the amount of General Obligation Bonds, Series 2021 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:  
Basketball Coaches and Volunteers  
Reading Challenge  
Covid Update  
Facilities Update
6. Consent Agenda:
  - A. Minutes of Board Meetings:

a. January 28, 2021, Special Board Meeting

**B. Approval of Encumbrances:**

- a. FY2020-21 General Fund #132-135
- b. FY2020-21 Child Nutrition Fund #27

**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 2021-2022 School Year. (See insert)**

Recommended Action: Motion Needed

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

- a. OKTLE (Teacher Evaluation) License for 2021-2022 School Year in the amount of \$632.50.
- b. Follett Library Management and Support License for April 1, 2021 – March 31, 2022 in the amount of \$595.58.
- c. Osage County Interlocal Coop (OCIC) Membership for 2021-2022.

Recommended Action: Motion Needed

**10. Discussion and Vote to Approve or Not Approve Agreement with OCIC to Provide Psychometric Evaluations for Designated Students.**

Recommended Action: Motion Needed

**11. Discussion and Vote to Approve or Not Approve Amended PTM Activity Subaccount Budget for FY2021-22. (See insert)**

Recommended Action: Motion Needed

**12. Discussion and Vote to Approve or Not Approve PTM Request for Raffle. (See insert)**

Recommended Action: Motion Needed

- 13.** Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Summer Tutors 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.

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

Recommended Action: Motion Needed

- 15.** Executive Session Minute Statement.

- 16.** 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

- 17.** Discussion and Vote to Approve or Not Approve 2021 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

- 18.** New Business

- 19.** 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 10, 2021, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 2:00 p.m.

Signed \_\_\_\_\_