

McCord Public School Board of Education
REGULAR MEETING

Date: Thursday, March 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 March, 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. Acceptance and Consideration of bids received for purchase of Elementary School District Number C-77, Osage County, Oklahoma General Obligation Bonds, Series 2021 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, Series 2021 in the sum of \$735,000 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; establishing the School District’s reasonable expectation with respect to issuance of tax-exempt obligations for calendar year 2021 and designating the Bonds as qualified tax-exempt obligations; and authorizing executions and actions necessary for the issuance and delivery of the Bonds.

Recommended Action: Motion Needed

6. Superintendents Report:

Board Points
Reading Challenge
Parent Teacher Conferences
Covid Update
Facilities Update

7. Consent Agenda:

A. Minutes of Board Meetings:

a. February 11, 2021, Regular Board Meeting

B. Approval of Encumbrances:

a. FY2020-21 General Fund #136-156
b. FY2020-21 Child Nutrition Fund #28-29
c. FY2020-21 Bond Fund 31 #1
d. FY2019-20 Bond Fund 29 #2

C. Approval of Student Activity Fund Report for February, 2021

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

Recommended Action: Motion Needed

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

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve Municipal Accounting Systems Software Service Agreements for FY2021-2022: (See insert)

a. Student Information, Gradebook and Lunch Room \$3,862.00
b. Appropriated Funds, Payroll, Treasurer and Activity Funds \$4,019.00

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Renewal Quote for Lightspeed Filter for Internet. (See insert)

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve Agreement to Provide Psychometric Evaluations for Designated Students.

Recommended Action: Motion Needed

12. Discussion and Vote to Approve or Not Approve Agreement to Provide Occupational Therapy Services to Designated Students. (See insert)

Recommended Action: Motion Needed

13. Discussion and Vote to Approve or Not Approve Calendar Updates/Changes. (See insert)

Recommended Action: Motion Needed

14. Discussion and Vote to Approve or Not Approve PTM Fundraisers. (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 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.

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 New Substitutes. (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 March 10, 2021, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 1:30 p.m.

Signed 