

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

**Date: Thursday, April 8, 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 8th day of April, 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. Administration of the Oath of Office
5. Reorganization of the Board of Education
6. Superintendents Report:  
Parent Teacher Conferences  
Testing  
PTM Family Fun Night  
Field Trips  
Gas Bill  
Covid Update  
Facilities Update
7. Consent Agenda:
  - A. Minutes of Board Meetings:
    - a. March 11, 2021, Regular Board Meeting
  - B. Approval of Encumbrances:
    - a. FY2020-21 General Fund #157-166

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

D. Ratification of March Payrolls and Authorization to issue April 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 Supplemental Appropriation for FY 2020-2021. (See insert)**

Recommended Action: Motion Needed

**10. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel, Employee Resignation, Summer Camp, New Positions for FY21-22, and Summer Workers 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.

**11. Vote to acknowledge the Board has returned to Open Session.**

Recommended Action: Motion Needed

**12. Executive Session Minute Statement.**

**13. Discussion and Vote to Approve or Not Approve Employee Resignation.**

Recommended Action: Motion Needed

**14. Discussion and Vote to Approve or Not Approve Summer Stem Camp.**

Recommended Action: Motion Needed

**15. New Business**

**16. 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 April 7, 2021, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 4:26 p.m.

Signed \_\_\_\_\_