

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

Date: Tuesday, October 12, 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 12th day of October, 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:
Covid Update
Facilities Update
Parent/Teacher Conferences
Fall Break
5. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of the September 9, 2021, Regular Board Meeting.
- b. Minutes of the September 22, 2021, Special Board Meeting.
- c. FY22 General Fund Encumbrances 103-119.
- d. FY22 Child Nutrition Fund Encumbrances 24-27.
- e. Approval of Student Activity Fund Report for September, 2021.
- f. Ratification of September Payrolls and Authorization to issue October Payrolls.

6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible action on sanctioning of McCord Athletic Organization for FY2021-22. (See insert)
8. Discussion and possible action on copier lease with Standley Systems for November 2021 to October 2022. (See insert)
9. Discussion and possible action on 2022 School Board Meeting Dates. (See insert)
10. Discussion and possible action regarding 2022 School Election Resolution. (See insert)
11. Discussion and possible action regarding employee resignation, and authorization for position to be opened.
12. Discussion and possible action regarding new substitutes.
13. New business
14. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on October 11, 2021, by Julia Thomas, Deputy Minute Clerk, McCord Public School, at 3:30 p.m.

Signed _____