

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

**Date: Thursday, January 13, 2022**

**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 13th day of January, 2022 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  
Facilities  
Federal Programs
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 December 9, 2021, Regular Board Meeting.
  - b. FY22 General Fund Encumbrances 157 - 168.
  - c. Approval of Student Activity Fund Report for December, 2021.
  - d. Ratification of December Payrolls and Authorization to issue January Payrolls.
6. Treasurer’s Report: Discussion and possible board action.

7. Discussion and possible action on the following Board policies:  
FEH – Transfers for Special Education Students (NEW) (See insert)
8. Discussion and possible action on flooring quotes for South building. (See insert)
9. Discussion and possible action regarding surplus items. (See insert)
10. Discussion and possible action to convene in executive session to discuss evaluation of superintendent/principal and rehire for FY2022-23, and student transfers for 2021-22 school year. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
11. Acknowledge return to open session.
12. Executive session minute statement.
13. Discussion and possible action regarding annual rehire of superintendent/principal for FY2022-23.
14. Discussion and possible action regarding student transfers for 2021-22 school year. (See insert)
15. New business
16. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on January 12, 2022, by Julia Thomas, Deputy Minute Clerk, McCord Public School, at 3:30 p.m.

Signed \_\_\_\_\_