

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

Date: Thursday, April 13, 2023

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 April, 2023 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:
Federal Programs
Personnel
Policy
Student
Community
Facilities
7. 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 March 8, 2023, Regular Board Meeting
 - b. FY23 General Fund Encumbrances 174-182
 - c. FY23 Building Fund Encumbrance 6
 - d. Approval of Student Activity Fund Report for March, 2023
 - e. Ratification of March Payrolls and Authorization to issue April Payrolls
8. Treasurer's Report: Discussion and possible board action.
 9. Discussion and possible action regarding a quote in the amount of \$6,500.00 from Endex for adding west doors of the north and south building that were not included in the original bid for campus door access project. (See inserts)
 10. Discussion and possible action regarding the following contracts and/or agreements:
(See inserts)
 - a. Compliance Resource Group drug and alcohol testing, \$20.00 per covered employee, per quarter for FY24.
 - b. Clearwater Enterprises L.L.C. agreement to supply natural gas for FY24.
 - c. Renaissance subscription renewal for FY24 in the amount of \$10,312.46.
 11. Discussion and possible action regarding surplus lists.
 12. Discussion and possible action to convene in executive session to discuss employee resignation and authorization for position to be reopened for 2023-2024 school year, renewal of contracts for certified staff for 2023-2024 school year and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
 13. Acknowledge return to open session.
 14. Executive session minute statement.
 15. Discussion and possible action regarding employee resignation effective May 18, 2023, and authorization for position to be opened for the 2023-24 school year.
 16. Discussion and possible action regarding renewal of certified staff contracts for school year 2023-24.
 17. Discussion and possible action regarding substitutes.
 18. New business
 19. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on April 12, 2023, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____