

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

Date: Thursday, January 11, 2024

Time: 5:30 P.M.

Place: McCord Conference Room

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 January, 2024 at 5:30 p.m. at the McCord Conference Room, Administration Building, 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:
Federal Programs
Personnel
Policy
Student
Community
Facilities
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 14, 2023, Regular Board Meeting
- b. FY24 General Fund Encumbrances 134-138
- c. Approval of Student Activity Fund Report for December, 2023

- d. Ratification of December Payrolls and Authorization to issue January Payrolls
6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible board action on the following contracts/agreements for FY24:
(See inserts)
 - a. Filament Essential Services (SOCS) Website License and Service Agreement for January 22, 2024 – January 21, 2025 in the amount of \$1,820.00.
8. Discussion and possible board action regarding quotes from Endex, Inc of Tulsa for the following security equipment:
 - a. Visual Crisis Communication System (clocks) in the amount of \$25,765.00
 - b. TCU Crisis Communication System (intercoms) in the amount of \$46,817.00
9. Discussion and possible board action regarding request for use of school cafeteria by McCord PTM for a school dance and fundraiser on February 15, 2024. (See insert)
10. Discussion and possible board action regarding long term certified substitute rate for board policy DPB.
11. Discussion and possible board action to convene in executive session to discuss personnel, employee resignation, recommendation for after school care worker, compensation rate for after school care worker, substitutes for FY24, and evaluation and rehire of superintendent/principal. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
12. Acknowledge return to open session.
13. Executive session minute statement.
14. Discussion and possible board action regarding employee resignation.
15. Discussion and possible board action regarding recommendation for after school care worker for remainder of FY24.
16. Discussion and possible board action regarding substitutes.
17. Discussion and possible board action regarding annual rehire of superintendent/principal.
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 January 10, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 4:30 p.m.

Signed _____