

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

Date: Thursday, February 8, 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 8th day of February, 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 January 11, 2024, Regular Board Meeting
- b. FY24 General Fund Encumbrances 139-159
- c. FY24 Child Nutrition Fund Encumbrances 26-28

- d. Approval of Student Activity Fund Report for January, 2023
 - e. Ratification of January Payrolls and Authorization to issue February Payrolls
6. Treasurer's Report: Discussion and possible board action.
 7. Discussion and Vote to Approve or Not Approve a Resolution fixing the amount of General Obligation Bonds, Series 2024 to mature each year, fixing the time and place the Bonds are to be sold; designating a Registrar/Paying Agent for the Bonds; approving the Preliminary Official Statement and distribution thereof; authorizing the Clerk to give notice of said sale as required by law and approving other matters related to the issuance of said Bonds.
 8. Discussion and possible board action on the following contracts/agreements for FY24: (See insert)
 - a. Follett Library Management and Support License for April 1, 2024-March 31, 2025 in the amount of \$693.80.
 - b. Osage County Interlocal Coop (OCIC) Membership for 2024-2025 in the amount of \$3,540.00.
 9. Discussion and possible board action regarding the school calendar for school year 2024-2025. (See insert)
 10. Discussion and possible board action regarding quotes from Endex, Inc of Tulsa for the following security equipment: (See inserts)
 - 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
 11. Discussion and possible board action regarding revision to PTM activity fund budget. (See insert)
 12. Discussion and possible board action regarding investment at First National Bank of Oklahoma, Ponca City, Oklahoma.
 13. Discussion and possible board action to convene in executive session to discuss personnel, superintendent/principal contract, and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
 14. Acknowledge return to open session.
 15. Executive session minute statement.
 16. Discussion and possible board action regarding superintendent/principal contract.

17. Discussion and possible action regarding substitutes and long-term substitute.

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 February 7, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 3:40 p.m.

Signed _____