

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

**Date: Wednesday, March 13, 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 13th day of March, 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. Acceptance and Consideration of bids received for purchase of Elementary School District Number C-77, Osage County, Oklahoma General Obligation Bonds, Series 2024 and awarding the sale thereof.
5. Discussion and vote to approve or not approve a Resolution providing for the issuance of General Obligation Bonds, Series 2024 in the sum of \$840,000 by Elementary School District Number C-77 of Osage County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the form of an Official Statement; establishing the School District’s reasonable expectation with respect to issuance of tax-exempt obligations for calendar year 2024 and designating the Bonds as qualified tax-exempt obligations; and authorizing executions and actions necessary for the issuance and delivery of the Bonds.
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 February 8, 2024, Regular Board Meeting
- b. FY24 General Fund Encumbrances 160-169
- c. FY24 Child Nutrition Fund Encumbrances 29-32
- d. FY24 Bond Fund 33 Encumbrances 1-4
- e. Approval of Student Activity Fund Report for February, 2024
- f. Ratification of February Payrolls and Authorization to issue March Payrolls

**8. Treasurer's Report: Discussion and possible board action.**

**9. Discussion and possible board action on the following contracts/agreements: (See inserts)**

- a. Sylogist Ed Inc (formerly Municipal Accounting Systems) software service agreement for appropriated funds, payroll, treasurer, and activity funds for FY2024-2025 in the amount of \$4,559.88.
- b. Sylogist Ed Inc (formerly Municipal Accounting Systems) software service agreement for student information, gradebook, lunch room and rostering integration for FY2024-2025 in the amount of \$4,432.99.
- c. Oklahoma Teacher & Leader Effectiveness (OKTLE) teacher evaluation license for 2024-2025 school year in the amount of \$632.50.
- d. Erate Funding Year 2024-2025 category 1 internet services, multi-year option renewal #1 with OneNet in the amount of \$1,830.00. Erate covers 100% of the cost.
- e. Erate Year 27, School Funding Year 2024-25 category 2 bid from United Systems for 3 year firewall subscription in the amount of \$9,603.53. Cost to the district would be \$3,713.38.

**10. Discussion and possible board action regarding surplus list. (See insert)**

11. Discussion and possible board action to convene in executive session to discuss personnel, employee resignation, recommendation for physical education teacher for 2024-2025 school year, recommendation for after school care worker, summer reading program, substitutes, and board member resignation. 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 physical education teacher for 2024-2025 school year.
16. Discussion and possible board action regarding recommendation for after school care worker.
17. Discussion and possible board action regarding summer reading program.
18. Discussion and possible board action regarding substitutes.
19. Discussion and possible board action regarding resignation of board member.
20. New business
21. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on March 12, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed

