

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

**Date: Thursday, April 25, 2024**

**Time: 5:30 P.M.**

**Place: McCord School 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 Special Board Meeting on the 25th day of April, 2024 at 5:30 p.m. at the McCord School Conference Room, 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.** Presentation of school audit for FY2022-2023 by Wilson, Dotson & Associates, P.L.L.C. (See insert)
- 5.** Discussion and possible action on school audit for FY2022-2023 by Wilson, Dotson & Associates, P.L.L.C.
- 6.** 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 April 4, 2024, Regular Board Meeting
- b. FY24 General Fund Encumbrances 178-182
- c. FY24 Child Nutrition Encumbrances 33-38

7. Discussion and possible board action on the following contracts/agreements: (See inserts)
  - a. OSSBA school membership agreement for FY25 in the amount of \$1,613.00.
  - b. WoodRiver Energy proposal to provide natural gas at \$5.81 per dekatherm for FY25.
8. Discussion and possible board action regarding Osage Nation Work-Site Agreement for 2 participants to work during the summer. (See insert)
9. Discussion and possible board action regarding fund raiser request for student council. (See insert)
10. Discussion and possible board action regarding request for use of school property on 5/10/24 for movie night. (See insert)
11. Discussion and possible board action to convene in executive session to discuss personnel, employee resignation, recommendations for after school care worker, certified teacher, dean of students, professional development compensation for certified staff, and non-periodic employee compensation. 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.
16. Discussion and possible board action regarding recommendation for certified teacher for FY25 school year.
17. Discussion and possible board action regarding recommendation for dean of students for FY25 school year.
18. Discussion and possible board action regarding compensation for certified staff attending optional professional development during the summer.
19. Discussion and possible board action regarding non-periodic employee compensation.

**20. Adjournment of meeting**

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on April 24, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 3:00 p.m.

Signed \_\_\_\_\_