

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

Date: Thursday, May 9, 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 9th day of May, 2024 at 5:30 p.m. at the McCord Conference Room, Administration Building, 977 S. McCord Road, 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 April 25, 2024, Special Board Meeting
- b. FY24 General Fund Encumbrances 183-198
- c. FY24 Child Nutrition Fund Encumbrances 39
- d. Approval of Student Activity Fund Report for April, 2024

- e. Ratification of April Payrolls and Authorization to issue May Payrolls
6. Treasurer’s Report: Discussion and possible board action.
 7. Discussion and possible board action regarding temporary appropriations for FY25. (See insert)
 8. Discussion and possible board action on the following contracts/agreements: (See inserts)
 - a. Wilson, Dotson & Associates PLLC, Audit Engagement Contract for FY2023-24 district audit.
 - b. Wilson, Dotson & Associates PLLC, preparation of FY2024-2025 Estimate of Needs.
 - c. OSSBA (Oklahoma State School Board Association) Employment Service Agreement for 2024-2025 school year in the amount of \$385.00.
 - d. OSSBA Policy Services Subscription through June 30, 2025 in the amount of \$1,200.00.
 - e. OSIG (Oklahoma Schools Insurance Group) Property and Liability Insurance in the amount of \$85,860.00.
 - f. United Systems Lightspeed Filter, Mobile Manager, and Classroom Management renewal for 8/9/24-8/8/25, in the amount of \$2,733.50.
 9. Discussion and possible board action regarding resolution to join Oklahoma Schools Insurance Group (OSIG) for FY2024-25.
 10. Discussion and possible board action regarding quote from Falco Alarm Company to install additional security cameras and video recorder in the amount of \$7,305.00. (See insert)
 11. Discussion and possible board action regarding quote for 16 interactive boards. (See insert)
 12. Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See insert)
 - BBB-E2 Board of Education Oath of Office
 - BD School Board Internal Organization
 - BD-R1 Board of Education Clerk Regulation
 - BD-R4 Board of Education Minutes Encumbrance Clerk Regulation
 - CKAJ School Security Surveillance Cameras (New)
 13. Discussion and possible board action regarding surplus items.

- 14.** Discussion and possible board action to convene in executive session to discuss personnel, renewal of contracts for 2024-2025 school year, and summer maintenance worker. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 15.** Acknowledge return to open session.
- 16.** Executive session minute statement.
- 17.** Discussion and possible board action regarding renewal of contracts for 2024-2025 school year.
- 18.** Discussion and possible board action regarding summer maintenance worker.
- 19.** New business
- 20.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on May 8, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____