

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

Date: Thursday, April 10, 2025

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 Regular Board Meeting on the 10th day of April, 2025 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. Administration of the Oath of Office
4. Reorganization of the Board of Education
5. 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.”
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 March 6, 2025, Special Board Meeting
 - b. FY25 General Fund Encumbrances 169-183
 - c. FY25 Building Fund Encumbrances 4-5
 - d. FY25 Child Nutrition Fund Encumbrance 30
 - e. Approval of Student Activity Fund Report for March, 2025
 - f. Ratification of March Payrolls and Authorization to issue April Payrolls
- 8.** Treasurer's Report: Discussion and possible board action.
- 9.** Discussion and possible board action on the following contracts/agreements: (See inserts)
- a. Renaissance subscription renewal for FY26 in the amount of \$7,352.40
 - b. Compliance Resource Group, Inc contract for drug and alcohol testing in the amount of \$20.00 per covered employee, per quarter for FY26.
 - c. Erate funding year 2025-2026 for category 1 internet services, multi-year option renewal #2 with OneNet in the amount of \$1,830.00. Erate covers 100% of the cost.
 - d. Winterrowd Talley Architects proposal for the McCord bathroom renovation in the amount of \$24,000.00.
- 10.** Discussion and possible board action regarding number of transfer students for each grade level the district has the capacity to accept per board policy FE-Student Transfers. (See insert)
- 11.** Discussion and possible board action regarding State Department of Education Interlocal Coop (ILC) form requirements for FY26:
- a. McCord School District participation in Osage County ILC
 - b. Appointment of Brandie Choate, superintendent to represent McCord Public School as the Osage County ILC board of directors.
 - c. McCord School District's authorization to run funds directly from State Department of Education to Osage County ILC.
- 12.** Discussion and possible board action regarding purchasing a 14 passenger bus or suburban (See inserts)
- 13.** Discussion and possible board action regarding surplus items. (See insert)
- 14.** Discussion and possible board action to convene in executive session to discuss renewal of certified teacher contracts for 2025-2026 school year, recommendation for teacher for 2025-2026 school year, and professional development stipends. 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 certified teacher contracts for 2025-2026 school year.
- 18.** Discussion and possible board action regarding recommendation for teacher for 2025-2026 school year.
- 19.** Discussion and possible board action regarding professional development stipends.
- 20.** Discussion and possible board action regarding substitutes.
- 21.** New business
- 22.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on April 9, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____