

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

Date: Thursday, May 8, 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 8th day of May, 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. 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 10, 2025, Regular Board Meeting
- b. FY25 General Fund Encumbrances 184-199 in the amount of \$105,915.20
- c. FY25 Child Nutrition Fund Encumbrance 31-32 in the amount of \$1,036.48
- d. Approval of Student Activity Fund Report for April, 2025

- 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 on the following contracts/agreements: (See inserts)
 - a. Sylogist Ed software service agreement for appropriated funds, payroll, treasurer, and activity funds for FY2025-2026 in the amount of \$4,718.94.
 - b. Sylogist Ed software service agreement for student information, gradebook, lunch room and rostering integration for FY2025-2026 in the amount of \$4,556.71.
 - c. Oklahoma State School Boards Association (OSSBA) 2025-2026 membership dues in the amount of \$1,783.00.
 - d. Oklahoma State School Boards Association (OSSBA) policy service agreement for FY26 in the amount of \$1,200.00.
 - e. Oklahoma State School Boards Association (OSSBA) employment services program for the 2025-2026 school year in the amount of \$357.00.
 - f. Edmentum Study Island program license for FY26 in the amount of \$2,877.50.
 - g. United Systems Lightspeed Filter, Classroom Management, MDM license for 8/9/2025-8/8/2026 in the amount of \$2,895.90.
- 8. Discussion and possible board action regarding membership in the The Oklahoma Purchasing System, (TOPS) interlocal cooperative for FY26. (See insert)
- 9. Discussion and possible board action regarding security alarm system quotes for East, North and South buildings.
- 10. Discussion and possible board action regarding change to 2024-2025 school calendar for day of break-in, March 12, 2025.
- 11. Discussion and possible board action regarding surplus items. (See insert)
- 12. Discussion and possible board action to convene in executive session to discuss recommendation for assistant principal, renewal of contracts for 2025-2026 school year, summer maintenance worker, non-periodic employee compensation and summer office hours. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 13. Acknowledge return to open session.
- 14. Executive session minute statement.
- 15. Discussion and possible board action to hire an assistant principal.
- 16. Discussion and possible board action regarding renewal of contracts for 2025-2026 school year.

- 17.** Discussion and possible board action on summer maintenance worker.
- 18.** Discussion and possible board action on non-periodic employee compensation.
- 19.** Discussion and possible board action on summer officer hours.
- 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 May 7, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed_____