

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

**Date: Tuesday, June 3, 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 Special Board Meeting on the 3rd day of June, 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 May 13, 2025, Special Board Meeting
- b. FY25 General Fund Encumbrances 202-215 in the amount of \$82,792.57
- c. FY25 Child Nutrition Fund Encumbrance 34-39 in the amount of \$186.05
- d. FY26 General Fund Encumbrances 1-45 in the amount of \$247,824.93

- e. Approval of Student Activity Fund Report for May, 2025
  - f. Ratification of May Payrolls and Authorization to issue June Payrolls
- 6.** Treasurer's Report: Discussion and possible board action.
- 7.** Discussion and possible board action on the following contracts/agreements: (See inserts)
- a. Oklahoma Schools Insurance Group (OSIG) property and liability insurance in the amount of \$78,716.00
  - b. Oklahoma School Assurance Group (OSAG) proposal for workers compensation in the amount of \$9,999.00
  - c. American Telephone service and support agreement for phone system in the amount of \$540.00
  - d. Derugulation for library program for school year 2025-2026.
  - e. N2Y LLC Unique Learning System for special education 8/24/25-8/23/26 in the amount of \$1,090.98
- 8.** Discussion and possible board action regarding resolution to join Oklahoma Schools Insurance Group (OSIG) for FY2025-26.
- 9.** Discussion and possible board action for a substitute management system software.
- 10.** Discussion and possible board action regarding WoodRiver Energy's proposal to provide natural gas for FY 2026. Need to rescind approval made at May 13, 2025 meeting for 2 year fixed price of \$5.37 per dekatherm. Price was no longer in effect. New price is \$5.73 per dekatherm for 1 year. (See insert)
- 11.** Discussion and possible board action regarding security alarm system quotes for East, North and South buildings.
- 12.** Discussion and possible board action regarding concrete patch for SUV parking.
- 13.** Discussion and possible board action regarding carport for SUV shelter.
- 14.** Discussion and possible board action regarding asphalt paving for parking lot in front of main entrance.
- 15.** Discussion and possible board action regarding HVAC in gym.
- 16.** Discussion and possible board action regarding fence quotes.
- 17.** 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.

- 18.** Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See insert)

CQ	Data Management
DC	Employment Practices
FNG	Personal Electronic Devices

- 19.** Discussion and possible board action appointing Superintendent, Brandie Choate as the following for FY25:

Purchasing agent  
Representative for all federal programs, including e-rate and child nutrition  
Representative for all programs and grants of the State Department of Education  
District custodian of activity funds  
Voting representative for OSAG and OSIG  
Authorized user of G-5/G6 government grant system

- 20.** Discussion and possible board action regarding surplus items. (See insert)
- 21.** Discussion and possible board action to convene in executive session to discuss recommendations for teacher assistants, extra duty stipends, and employee resignations. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 22.** Acknowledge return to open session.
- 23.** Executive session minute statement.
- 24.** Discussion and possible board action to hire teacher assistants. (See insert)
- 25.** Discussion and possible board action regarding extra duty stipends. (See insert)
- 26.** Discussion and possible board action regarding employee resignations. (See insert)
- 27.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on June 2, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 3:00 p.m.

Signed\_\_\_\_\_