

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

**Date: Thursday, August 14, 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 14th day of August, 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 July 10, 2025, Regular Board Meeting
- b. FY26 General Fund Encumbrances 58-88
- c. FY26 Building Fund Encumbrance 3-4
- d. Approval of Student Activity Fund Report for July, 2025

- e. Ratification of July Payrolls and Authorization to issue August Payrolls
- 6. Treasurer's Report: Discussion and possible board action.
- 7. Discussion and possible board action on the following contracts/agreements for FY26:  
(See inserts)
  - a. ParentSquare communication software in the amount of \$3,734.43
  - b. Iknowit math subscription in the amount of \$1,162.50
  - c. Osage Nation Memorandum of Agreement to provide Osage students services and assistance
  - d. Osage County Sheriff's Office agreement to provide halftime school resource officer in the amount of \$
  - e. Child Nutrition Procurement Plan
- 8. Discussion and possible board action regarding move of sewer line and emergency repair of gas line.
- 9. Discussion and possible board action regarding school hours and minutes calculation for the 2025-2026 school year. (See insert)
- 10. Discussion and possible board action on 2025-2026 McCord School Student Handbook.  
(See insert)
- 11. Discussion and possible board action on 2025-2026 McCord School Staff Handbook.  
(See insert)
- 12. Discussion and possible board action on primary food vendor for 2025-2026 school year.
- 13. Discussion and possible board action on milk bid for 2025-2026 school year (See insert)
- 14. Discussion and possible board action regarding PTM activity fund sub account budget for FY26. (See inserts)
- 15. Discussion and possible board action regarding PTM fundraisers for FY26. (See inserts)
- 16. Discussion and possible board action to adopt revised PTM bylaws.
- 17. Discussion and possible board action regarding the following board policies per recommendation of OSSBA: (See inserts)

**Revised:**

EMDB	Flags
FFG	Reporting Suspected Child Abuse and/or Neglect

DABB	Records Investigation
DO	Termination of Employment Teachers
DAA	Nondiscrimination
DBCA	Standards of Performance & Conduct for Teachers
DEC-R7	Maternity Leave (Regulations)
DO-R	Teacher Termination Procedures
DOAC	Support Personnel Suspension, Demotion, Nonrenewal or Termination
FEG	Student Transfers for Children of Active-Duty Military Members
FFACA	Medication: Administering to Students

**New:**

FNC	Student Conduct
FDA	Students: Enrollment Requirements

18. Discussion and possible board action regarding surplus items. (See insert)
19. Discussion and possible board action to convene in executive session to discuss recommendations for a teacher, after school care workers, speech therapy services, and substitutes for the 2025-26 school year.. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
20. Acknowledge return to open session.
21. Executive session minute statement.
22. Discussion and possible board action to hire a teacher for FY26.
23. Discussion and possible board action to hire after school workers for FY26.
24. Discussion and possible board action regarding speech therapy services for FY26.
25. Discussion and possible board action regarding substitutes for FY26.
26. New business
27. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on August 13, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:30 p.m.

Signed\_\_\_\_\_