

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

Date: Thursday, September 11, 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 11th day of September, 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 August 14, 2025, Regular Board Meeting
- b. FY26 General Fund Encumbrances 89-100
- c. FY26 Child Nutrition Fund Encumbrances 13-16
- d. Approval of Student Activity Fund Report for August, 2025

- e. Ratification of August Payrolls and Authorization to issue September 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. Osage County Sheriff's Office agreement to provide halftime school resource officer in the amount of \$24,529.80
 - b. OCIC Psycho-Education Evaluation Agreement to provide services at a rate of \$480.00 per evaluation.
 - c. Agreement with Ultimate Pest Management to provide pest control services for cafeteria at a rate of \$65.00 per month, and all other buildings and playground at a rate of \$600.00 per treatment.
- 8. Discussion and possible board action to join the Organization of Rural Oklahoma Schools for FY26 in the amount of \$800.00.
- 9. Discussion and possible board action regarding estimate of needs for FY26. (See insert)
- 10. Discussion and possible board action regarding proposal to replace the gas valves in the furnaces in the north building. (See insert)
- 11. Discussion and possible board action regarding quote to layout and stripe parking lines in main parking lot. (See insert)
- 12. Discussion and possible board action to increase the price of adult breakfast from \$2.40 to \$3.00, and adult lunch from \$5.00 to \$5.20. This increase is due to the state increasing the minimum amount we can charge.
- 13. Discussion and possible board action regarding activity fund sub account budgets for FY26. (See inserts)
- 14. 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)
- 15. Discussion and possible board action regarding surplus items. (See insert)
- 16. Discussion and possible board action to convene in executive session to discuss speech therapy services and employee resignation. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 17. Acknowledge return to open session.

- 18.** Executive session minute statement.
- 19.** Discussion and possible board action regarding speech therapy services for FY26.
- 20.** Discussion and possible board action regarding employee resignation.
- 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 September 10, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:15 p.m.

Signed_____