

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

Date: Thursday, November 13, 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 13th day of November, 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 October 9, 2025, Regular Board Meeting
- b. FY26 General Fund Encumbrances 111-120
- c. FY26 Child Nutrition Fund Encumbrances 17
- d. Approval of Student Activity Fund Report for October, 2025

- e. Ratification of October Payrolls and Authorization to issue November Payrolls
- 6. Treasurer's Report: Discussion and possible board action.
- 7. Discussion and possible board action on the following contracts/agreements: (See inserts)
 - a. NextPhase Roofing No Cost Priority Protection Plan
 - b. American Fidelity Section 125 Flexible Benefit Plan renewal for January 1, 2026-December 31, 2026
 - c. Proposal for \$20,000 Group Life Insurance Renewal for January 1, 2026-December 31, 2028
- 8. Discussion and possible board action to rescind the October 9, 2025, action to approve the 2026 Board Meeting Dates.
- 9. Discussion and possible board action regarding 2026 Board Meeting Dates. (See insert)
- 10. Discussion and possible board action regarding 2026 School Election Resolution. (See insert)
- 11. Discussion and possible board action regarding the following board policies per recommendation of OSSBA: (See inserts)

Revisions:

BEC	Executive Sessions
GBA	Open Records Act

New:

DOB	Due Process for Administrators
GBA-E	Public Record Access Request-Oklahoma Open Records Act

- 12. Discussion and possible board action regarding surplus items. (See insert)
- 13. Discussion and possible board action to convene in executive session to discuss extra duty basketball workers, employee compensation, and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 14. Acknowledge return to open session.
- 15. Executive session minute statement.

- 16.** Discussion and possible board action regarding extra duty basketball workers and compensation.
- 17.** Discussion and possible board action regarding employee compensation.
- 18.** Discussion and possible board action regarding substitutes.
- 19.** New business
- 20.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on November 12, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed_____