

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

Date: Thursday, October 9, 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 9th day of October, 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 September 11, 2025, Regular Board Meeting
- b. FY26 General Fund Encumbrances 101-110
- c. Approval of Student Activity Fund Report for September, 2025
- d. Ratification of September Payrolls and Authorization to issue October Payrolls

6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible board action on the following contracts/agreements for FY26:
(See insert)
 - a. Erate Funding Year 2026-2027 category 1 internet services, multi-year option renewal #3 with OneNet in the amount of \$1,830.00 per month. Erate covers 100% of the cost.
 - b. Payroll Deduction Agreement with AirMedCare Network for membership in air ambulance service.
 - c. Payroll Deduction Agreement with AirMedCare Network for membership in Fly-U-Home service.
 - d. Purple Wave Internet Auction Agreement to sell surplus equipment.
8. Discussion and possible board action regarding 2026 Board Meeting Dates. (See insert)
9. Discussion and possible board action regarding emergency plans for extracurricular activities: board policy FMAAA and FMAAA-E. (See inserts)
10. Discussion and possible board action regarding surplus items. (See insert)
11. Discussion and possible board action to convene in executive session to discuss speech therapy services and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
12. Acknowledge return to open session.
13. Executive session minute statement.
14. Discussion and possible board action regarding speech therapy services for FY26.
15. Discussion and possible board action regarding substitutes.
16. New business
17. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on October 8, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 2:00 p.m.

Signed_____