

McCord Public School Board of Education
REGULAR BOARD MEETING

Date: Monday, January 12, 2026

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 12th day of January, 2026 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 December 10, 2025, Regular Board Meeting
- b. FY26 General Fund Encumbrances 126-133
- c. FY26 Child Nutrition Fund Encumbrances 20-22
- d. Approval of Student Activity Fund Report for December, 2025

- e. Ratification of December Payrolls and Authorization to issue January Payrolls
- 6.** Treasurer's Report: Discussion and possible board action.
- 7.** Discussion and possible board action on the following contracts/agreements: (See insert)
 - a. Galaxie Business Equipment Inc copier rental/maintenance agreement through December 2026 in the amount of \$1153.50 per quarter, plus copy overages.
 - b. IXL Learning subscription license in the amount of \$595.00 for January 7, 2026 – May 12, 2026.
 - c. Filament Essential Services (SOCS) website hosting January-December 2026 in the amount of \$1,820.00.
- 8.** Discussion and possible board action regarding Oklahoma Public School Resource Center Grant Agreement in the amount of \$48,500.00 for communication upgrades. (See insert)
- 9.** Discussion and possible board action regarding contract to install an LED sign that will be paid for with grant proceeds from Oklahoma Public School Resource Center Grant. (See insert)
- 10.** Discussion and possible board action regarding surplus items. (See insert)
- 11.** Discussion and possible board action to convene in executive session to discuss recommendation for teacher assistant, and superintendent's annual evaluation. 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 recommendation for teacher assistant.
- 15.** Discussion and possible board action regarding superintendent's evaluation.
- 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 January 9, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____