

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

Date: Monday, February 9, 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 9th day of February, 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. Presentation of school audit for FY2024-2025 by Wilson, Dotson & Associates, P.L.L.C. (See insert)
5. Discussion and possible board action on school audit for FY2024-2025 by Wilson, Dotson & Associates, P.L.L.C.
6. Superintendents Report:
Federal Programs
Personnel
Policy
Student
Community
Facilities
7. 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 January 12, 2026, Regular Board Meeting
 - b. FY26 General Fund Encumbrances 134-142
 - c. FY26 Child Nutrition Fund Encumbrance 23
 - d. Approval of Student Activity Fund Report for January, 2026
 - e. Ratification of January Payrolls and Authorization to issue February Payrolls
8. Treasurer's Report: Discussion and possible board action.
9. Discussion and possible board action on the following contracts/agreements: (See inserts)
 - a. Follett Library Management and Support License for April 1, 2026-March 31, 2027 in the amount of \$984.04
 - b. Oklahoma Teacher & Leader Effectiveness (OKTLE) teacher evaluation license for 2026-2027 school year in the amount of \$729.25
 - c. Erate funding year 2026-2027 for 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.
10. Discussion and possible board action regarding changes to the school calendar for the 2025-2026 school year. (See insert)
11. Discussion and possible board action regarding construction manager for the bathroom remodel project.
12. Discussion and possible board action regarding board policy updates provided by OSSBA:

CHC	Bids and Quotations
CHC-R	Bids and Quotations (Regulations)
13. Discussion and possible board action regarding surplus items. (See insert)
14. Discussion and possible board action to convene in executive session to discuss superintendent/principal contract, rehire of assistant principal, and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
15. Acknowledge return to open session.
16. Executive session minute statement.
17. Discussion and possible board action regarding superintendent/principal contract.

18. Discussion and possible board action regarding rehire of assistant principal.

19. Discussion and possible board action regarding substitutes.

20. New business

21. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on February 6, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed_____