

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

Date: Monday, March 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 March, 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 February 9, 2026, Regular Board Meeting
- b. Minutes of the February 23, 2026, Special Board Meeting
- c. FY26 General Fund Encumbrances 143-149
- d. FY26 Child Nutrition Fund Encumbrances 24-26

- e. FY26 Bond Fund 33 Encumbrance 1
 - f. FY26 Bond Fund 34 Encumbrance 1
 - g. Approval of Student Activity Fund Report for February, 2026
 - h. Ratification of February Payrolls and Authorization to issue March Payrolls
- 6.** Treasurer's Report: Discussion and possible board action.
- 7.** Discussion and possible board action on the following contracts/agreements: (See inserts)
- a. Renaissance subscription renewal for FY27 in the amount of \$6,346.20
 - b. Osage County Interlocal Cooperative (OCIC) membership agreements for FY27 in the amount of \$7,000.00
- 8.** Discussion and possible board action regarding State Department of Education Interlocal Coop (ILC) form requirements for FY27:
- a. McCord School District participation in Osage County ILC
 - b. Appointment of Brandie Choate, superintendent to represent McCord Public School as the Osage County ILC board of directors.
 - c. McCord School District's authorization to run funds directly from State Department of Education to Osage County ILC
 - d. Consortium Agreement for Title VI Indian Education Formula Grant Program
- 9.** Discussion and possible board action on door quotes. (See insert)
- 10.** Discussion and possible board action regarding replacing door locks and rekeying. (See insert)
- 11.** Discussion and possible board action regarding contracts for cyber extortion loss claim per Alliant Property Insurance Program: (See inserts)
- a. McDonald Hopkins PLC as legal counsel for the Akira ransomware incident, including legal guidance, regulatory compliance, data privacy obligations, and coordination with the District's insurance carrier.
 - b. Surefire Cyber Inc. to provide forensic investigation services; containment and monitoring of the cybersecurity threat; restoration of operations; and facilitation of communications and negotiations with the threat actor in accordance with the District's cyber insurance coverage.

- 12.** Discussion and possible board action regarding school calendar for the 2026-2027 school year. (See insert)
- 13.** Discussion and possible board action regarding mural proposal. (See insert)
- 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 quote for copy machine lease, repair and maintenance. (See insert)
- 16.** Discussion and possible board action regarding new activity subaccount and budget for student council. (See insert)
- 17.** Discussion and possible board action regarding surplus items. (See insert)
- 18.** Discussion and possible board action to convene in executive session to discuss compensation for lead teacher substitute for pre-kindergarten, and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 19.** Acknowledge return to open session.
- 20.** Executive session minute statement.
- 21.** Discussion and possible board action regarding compensation for lead teacher substitute for pre-kindergarten.
- 22.** Discussion and possible board action regarding substitutes.
- 23.** New business
- 24.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on March 6, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____