

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

Date: Monday, April 13, 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 13th day of April, 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. Administration of the Oath of Office
4. Reorganization of the Board of Education
5. 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.”
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 March 9, 2026, Regular Board Meeting
 - b. FY26 General Fund Encumbrances 150-159
 - c. FY26 Building Fund Encumbrance 5
 - d. Approval of Student Activity Fund Report for March, 2026
 - e. Ratification of March Payrolls and Authorization to issue April Payrolls
- 8.** Treasurer's Report: Discussion and possible board action.
- 9.** Discussion and possible board action on the following contracts/agreements: (See insert)
- a. Osage Nation Work-site Agreement for summer workers.
 - b. Woodriver Energy Proposal-grant Brandie Choate the ability to lock in the price for natural gas when proposal is received.
- 10.** Discussion and possible board action on door and installation quotes. (See insert)
- 11.** Discussion and possible board action regarding quotes for replacing door locks and rekeying. (See insert)
- 12.** Discussion and possible board action regarding quotes for copy machine lease, repair and maintenance. (See insert)
- 13.** Discussion and possible board action regarding quote for window film for main office, gym, building one, building two, and building three. (See insert)
- 14.** Discussion and possible board action regarding the following board policy: (See insert)
- DEBA-Vacation Policy for 12 Month Employees
- 15.** Discussion and possible board action regarding surplus items. (See insert)
- 16.** Discussion and possible board action to convene in executive session to discuss renewal of certified teacher contracts for 2026-2027 school year, professional development stipends, employee compensation, employee resignations, summer reading programs/compensation, and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 17.** Acknowledge return to open session.
- 18.** Executive session minute statement.
- 19.** Discussion and possible board action regarding renewal of certified teacher contracts for the 2026-2027 school year.

- 20.** Discussion and possible board action regarding professional development stipends.
- 21.** Discussion and possible board action regarding employee compensation
- 22.** Discussion and possible board action regarding employee resignations.
- 23.** Discussion and possible board action regarding summer reading programs and compensation.
- 24.** Discussion and possible board action regarding substitutes.
- 25.** New business
- 26.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on April 10, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 3:00 p.m.

Signed _____