

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

Date: Monday, May 11, 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 11th day of May, 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 April 13, 2026, Regular Board Meeting
- b. FY26 General Fund Encumbrances 160-177
- c. FY26 Child Nutrition Fund Encumbrance 27
- d. Approval of Student Activity Fund Report for April, 2026

- e. Ratification of April Payrolls and Authorization to issue May Payrolls
6. Treasurer’s Report: Discussion and possible board action.
 7. Discussion and possible board action on the following contracts/agreements: (See insert)
 - a. Sylogist Ed software service agreement for appropriated funds, payroll, treasurer, and activity funds for FY2026-2027 in the amount of \$4,800.42.
 - b. Sylogist Ed software service agreement for student information, gradebook, lunch room and rostering integration for FY2025-2026 in the amount of \$4,581.68.
 - c. Oklahoma State School Boards Association (OSSBA) membership dues for July 1, 2026-June 30, 2027 in the amount of \$1,819.00.
 - d. Oklahoma State School Boards Association (OSSBA) policy service agreement for FY27 in the amount of \$1,500.00.
 - e. Oklahoma State School Boards Association (OSSBA) employment services program for the 2026-2027 school year in the amount of \$364.00.
 - f. United Systems Lightspeed Filter, Classroom Management, MDM license for 8/9/2026-8/8/2027 in the amount of \$3,071.60.
 - g. Wilson, Dotson & Associates PLLC, Audit Engagement Contract for FY2025-26 district audit in an amount not to exceed \$3,700.00.
 - h. Wilson, Dotson & Associates PLLC, preparation of FY2026-2027 Estimate of Needs in an amount not to exceed \$1,850.00.
 - i. Really Great Reading annual subscription 7/1/26-6/30/27 in the amount of \$960.00.
 8. Discussion and possible board action regarding temporary appropriations for FY27.
 9. Discussion and possible board action regarding quote for installation of doors.
 10. Discussion and possible board action regarding Teamviewer EDR/MDR (Endpoint Detection and Response/Managed Detection and Response) endpoint protection for July 1, 2026-June 30, 2030 in the amount of \$16,875.00.
 11. Discussion and possible board action regarding asphalt paving for parking lot.
 12. Discussion and possible board action regarding the following board policies: (See insert)
 - New:**
 - EHBC-R3 Child Identification, Location, Screening, and Evaluation Notice of Parents
 - Revised:**
 - FO-R1 Student Discipline
 13. Discussion and possible board action regarding surplus items. (See insert)

- 14.** Discussion and possible board action to convene in executive session to discuss renewal of temporary teacher contracts and support staff contracts for 2026-2027 school year, employee resignation, recommendation for child nutrition worker, recommendation for classroom teacher, recommendation for activity fund and child nutrition fund coordinator, employee compensation, and summer office hours. 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 renewal of temporary teacher contracts for the 2026-2027 school year.
- 18.** Discussion and possible board action regarding renewal of support staff contracts for the 2026-2027 school year
- 19.** Discussion and possible board action regarding employee resignation.
- 20.** Discussion and possible board action regarding recommendation for child nutrition worker.
- 21.** Discussion and possible board action regarding recommendation for classroom teacher.
- 22.** Discussion and possible board action regarding activity fund and child nutrition fund coordinator.
- 23.** Discussion and possible board action regarding employee compensation.
- 24.** Discussion and possible board action regarding summer office hours.
- 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 May 8, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 3:00 p.m.

Signed _____