

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

Date: Monday, June 8, 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 8th day of June, 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 May 11, 2026, Regular Board Meeting
- b. FY26 General Fund Encumbrances 178-185
- c. FY26 Child Nutrition Fund Encumbrance 28
- d. FY27 General Fund Encumbrances 1-44

- e. FY27 Building Fund Encumbrance 1
 - f. FY27 Child Nutrition Encumbrances 1-9
 - g. Approval of Student Activity Fund Report for May, 2026
 - h. Ratification of May Payrolls and Authorization to issue June Payrolls
- 6.** Treasurer's Report: Discussion and possible board action.
- 7.** Discussion and possible board action on the following contracts/agreements for FY27:
(See inserts)
- a. Oklahoma Schools Insurance Group (OSIG) property and liability insurance in the amount of \$90,331.00
 - b. Oklahoma School Assurance Group (OSAG) proposal for workers compensation in the amount of \$8,710.00
 - c. American Telephone service and support agreement for phone system in the amount of \$540.00
 - d. Deregulation for library program for school year 2026-2027
 - e. IXL Learning site license for Math, ELA, Science and Social Studies for July 1, 2026-July 1, 2029 in the amount of \$20,982.50 payable in 3 yearly installments.
 - f. Organization of Rural Oklahoma Schools (OROS) membership in the amount of \$800
 - g. Oklahoma Schools Advisory Council membership in the amount of \$850.00
 - h. Osage County Sheriff's Office agreement to provide full time school resource officer in the amount of \$50,654.75
- 8.** Discussion and possible board action regarding resolution to join Oklahoma Schools Insurance Group (OSIG) for FY2026-27.
- 9.** Discussion and possible board action regarding quote for door readers.
- 10.** Discussion and possible board action regarding electrical quote for LED sign.
- 11.** Discussion and possible board action regarding quote for additional locks.
- 12.** 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.
- 13.** Discussion and possible board action appointing Superintendent, Brandie Choate as the following for FY27:
- Purchasing agent
 - Representative for all federal programs, including e-rate and child nutrition
 - Representative for all programs and grants of the State Department of Education
 - District custodian of activity funds
 - Voting representative for OSAG and OSIG
 - Authorized user of G-5/G6 government grant system

- 14.** Discussion and possible board action regarding surplus items. (See insert)
- 15.** Discussion and possible board action to convene in executive session to discuss certified salary schedule, recommendation for summer worker, recommendation for new position. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 16.** Acknowledge return to open session.
- 17.** Executive session minute statement.
- 18.** Discussion and possible board action regarding certified salary schedule. (See insert)
- 19.** Discussion and possible board action regarding recommendation for summer worker.
- 20.** Discussion and possible board action regarding recommendation for new job position. (See insert)
- 21.** New Business
- 22.** Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on June 5, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 3:00 p.m.

Signed _____