

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

**Date: Monday, July 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 July, 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 June 8, 2026, Regular Board Meeting
- b. FY26 General Fund Encumbrances 186-188
- c. FY26 Child Nutrition Fund Encumbrance 29-32
- d. FY27 General Fund Encumbrances 45-58

- e. Approval of Student Activity Fund Report for June, 2026
  - f. Ratification of June Payrolls and Authorization to issue July 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. Ponca City Chamber of Commerce membership in the amount of \$560.00
  - b. Compliance Resource Group Inc contract for drug and alcohol testing in the amount of \$20.00 per covered employee, per quarter for FY26.
  - c. Bishop Hauling: Monthly trash disposal in the amount of \$190.00
  - d. Parent Square communication subscription in the amount of \$3,734.43
  - e. Everway News2you Unique Learning System for special education in the amount of \$1,178.98.
- 8.** Discussion and possible board action regarding additional costs associated with lock and rekeying project. (See insert)
- 9.** Discussion and possible board action regarding change to school hours.
- 10.** Discussion and possible board action regarding hiring someone to mow the school grounds. (See insert)
- 11.** Discussion and possible board action regarding fence quotes. (See insert)
- 12.** Discussion and possible board action regarding the student handbook for 2026-2027 school year. (See insert)
- 13.** Discussion and possible board action regarding the staff handbook for 2026-2027 school year. (See insert)
- 14.** Discussion and possible board action to appoint the following Title IX positions for FY27:  
Coordinator-Rene Burns  
Investigator-Sherrie Redding  
Decision Maker-Brandie Choate
- 15.** Discussion and possible board action to appoint the following individuals as follows for FY27:
- a. Brenda Storie, Treasurer, Business Manager and Deputy Minutes Clerk
  - b. Louri Bruder, Child Nutrition Secretary and Activity Fund Custodian
  - c. Julia Thomas, Payroll, Encumbrance Clerk, Deputy Clerk, Minute Clerk, Deputy Activity Fund Custodian, and Insurance Coordinator
  - d. Verlee Wasson, Student Information, Technology Coordinator, Secretary, and Substitute Coordinator

- e. Joy Hill, Assistant Principal
- f. Kori Benton, Technology
- g. Matt Shuart, Transportation Supervisor
- h. Katy Muller, Campus Facilities Coordinator

**16.** Discussion and possible board action on updating signers on the RCB activity fund account #00002100080.

**17.** Discussion and possible board action to approve the following resolutions: (See inserts)

- a. Annual resolution to invest funds
- b. Resolution regarding cash flow shortages

**18.** 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)

**19.** Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See inserts)

DAA	Nondiscrimination
FNCD	Bullying
FNCD-E	Harassment/Bullying Incident Report Form
FNCD-R	Prohibiting Bullying (Regulation)
FNCD-P	Prohibiting Bullying (Investigation Procedures)
FOD-R	Suspension of Students (Regulation)

**20.** Discussion and possible board action to convene in executive session to discuss support salary schedules, assistant principal contract, and employee compensation for FY27. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

**21.** Acknowledge return to open session.

**22.** Executive session minute statement.

**23.** Discussion and possible board action regarding support salary schedule. (See insert)

**24.** Discussion and possible board action regarding assistant principal contract.

**25.** Discussion and possible board action regarding step increases for certified staff for FY27. (See insert)

26. Discussion and possible board action regarding step increases for support staff for FY27. (See insert)
27. Discussion and possible board action regarding retention bonus.
28. New Business
29. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on July 10, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed \_\_\_\_\_