

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

Date: Monday, August 10, 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 10th day of August, 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. Proposed executive session to consider the appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA. Title 25, Oklahoma Statutes, § 307 (B) (7).
5. Vote to convene or not to convene into executive session.
6. Acknowledge return to open session.
7. Executive session minute statement.
8. Vote to accept or overturn decision of Superintendent to deny transfer request of student A.
9. Superintendents Report:
Federal Programs
Personnel
Policy
Student
Community

Facilities

10. 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 July 13, 2026, Regular Board Meeting
- b. FY27 General Fund Encumbrances 59-78
- c. FY27 Child Nutrition Fund Encumbrance 10-12
- d. FY27 Building Fund Encumbrance 2
- e. Approval of Student Activity Fund Report for July, 2026
- f. Ratification of July Payrolls and Authorization to issue August Payrolls

11. Treasurer's Report: Discussion and possible board action.

12. Discussion and possible board action on the following contracts/agreements for FY27: (See inserts)

- a. Eastern Oklahoma Erate Service LLC for Funding Year 30: July 1, 2027-June 30, 2028 in the amount of \$1,500.00
- b. Oklahoma Public School Resource Center (OPSRC) membership in the amount of \$1,350.00
- c. Child Nutrition Procurement Program

13. Discussion and possible board action regarding additional costs associated with paving project. (See insert)

14. Discussion and possible board action regarding quote for concrete work for grass area between the lunchroom and the playground. (See insert)

15. Discussion and possible board action regarding quote for flowerbed planter. (See insert)

16. Discussion and possible board action to consider quote from Next Phase Roofing to complete preventative maintenance and gutter cleaning for \$3,120.00. (See insert)

17. Discussion and possible board action regarding occupational therapy services for 2026-2027 school year. (See insert)

18. Discussion and possible board action regarding speech services for 2026-2027 school year. (See insert)

19. Discussion and possible board action regarding primary food vendor for 2026-2027 school year.

20. Discussion and possible board action regarding milk bid for 2026-2027 school year.
(See insert)

21. Discussion and possible board action regarding waiver for textbooks for 2026-2027 school year.

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

Revised:

DHAC	Staff Members & Electronic or Digital Communications
FFG	Reporting Suspected Child Abuse and/or Neglect
DED-R2	Bereavement Leave (Regulation)
EKBA	Strong Readers Act

New:

EFEAA	Artificial Intelligence Systems & Tools
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23. Discussion and possible board action to convene in executive session to recommendation for after school care worker, and substitutes for 2026-2027 school year. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

24. Acknowledge return to open session.

25. Executive session minute statement.

26. Discussion and possible board action regarding recommendation for after school care worker for 2026-2027 school year.

27. Discussion and possible board action regarding substitutes for 2026-2027 school year.
(See insert)

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 August 7, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 2:00 p.m.

Signed_____