

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

Date: Monday, September 14, 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 14th day of September, 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 August 10, 2026, Regular Board Meeting
- b. FY27 General Fund Encumbrances 79-98
- c. FY27 Child Nutrition Fund Encumbrance 13
- d. Approval of Student Activity Fund Report for August, 2026
- e. Ratification of August Payrolls and Authorization to issue September 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. OCIC Psycho-Education Evaluation Agreement to provide services at a rate of \$480.00 per evaluation.
 - b. Agreement with Ultimate Pest Management to provide pest control services for cafeteria at a rate of \$65.00 per month, and all other buildings and playground at a rate of \$600.00 per treatment as needed.
 - c. American Fidelity 403(b) Plan Adoption for FY2027
8. Discussion and possible board action regarding estimate of needs for FY27. (See insert)
9. Discussion and possible board action to increase the price of adult lunch from \$3.00 to \$3.05. This increase is due to the state increasing the minimum amount we can charge. (See insert)
10. Discussion and possible board action regarding school hours and minutes calculation for the 2026-2027 school year. (See insert)
11. Discussion and possible board action regarding quote for flowerbed planter. (See insert)
12. Discussion and possible board action regarding quote to replace broken window. (See insert)
13. Discussion and possible board action regarding activity fund sub accounts and budgets for FY27. (See insert)
14. Discussion and possible board action regarding activity fund raisers for FY27. (See insert)
15. Discussion and possible board action regarding the following board policies per OSSBA recommendation: (See inserts)

Revised:

BAAB	Nepotism
DABB	Records Investigation
FEG	Children of Active-Duty Military Members
DEC-R7	Maternity Leave (Regulations)
FMAAA-E	Emergency Action Plan Other School Events
FE	Student Transfers

16. Discussion and possible board action regarding surplus items.

17. Discussion and possible board action to convene in executive session to discuss after school care extra duty contracts 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.
18. Acknowledge return to open session.
19. Executive session minute statement.
20. Discussion and possible board action regarding after school care extra duty contracts for FY27.
21. Discussion and possible board action regarding substitutes for 2026-2027 school year.
(See insert)
22. New Business
23. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on September 11, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 2:00 p.m.

Signed _____