

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

Date: Monday, October 12, 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 12th day of October, 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 September 14, 2026, Regular Board Meeting
- b. FY27 General Fund Encumbrances 99-111
- c. FY27 Child Nutrition Fund Encumbrance 14
- d. Approval of Student Activity Fund Report for September, 2026
- e. Ratification of September Payrolls and Authorization to issue October Payrolls

6. Treasurer's Report: Discussion and possible board action.
7. Discussion and possible board action regarding 2027 School Board Meeting Dates.
(See insert)
8. Discussion and possible board action regarding 2027 School Election Resolution. (See insert)
9. Discussion and possible board action regarding quote for fence around mini split units.
(See insert)
10. Discussion and possible board action regarding music activity fund budget for FY27.
(See insert)
11. Discussion and possible board action regarding surplus items. (See insert)
12. Discussion and possible board action regarding substitutes for 2026-2027 school year.
(See insert)
13. New Business
14. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on October 9, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 3:00 p.m.

Signed _____