McCord Public School Board of Education
REGULAR BOARD MEETING

Date: Monday, November 9, 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 9th day of November, 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 October 12, 2026, Regular Board Meeting
   b. FY27 General Fund Encumbrances 112-119
   c. FY27 Child Nutrition Fund Encumbrance 15
   d. Approval of Student Activity Fund Report for October, 2026
   e. Ratification of October Payrolls and Authorization to issue November Payrolls

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

7. Discussion and possible board action regarding American Fidelity Section 125 Flexible Benefit Plan renewal for January 1, 2027 – December 31, 2027. (See insert)

8. Discussion and possible board action regarding Consortium Agreement for Title VI Indian Education Formula Grant Program.

9. Discussion and possible board action regarding quote for exterior sensory room door. (See insert)

10. Discussion and possible board action regarding quote to install concrete parking blocks.

11. Discussion and possible board action regarding quote to refinish gym floor.

12. Discussion and possible board action regarding amendment to athletics activity fund budget. (See insert)

13. Discussion and possible board action to convene in executive session to discuss employee compensation. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

14. Acknowledge return to open session.

15. Executive session minute statement.

16. Discussion and possible board action regarding employee compensation.

17. New Business

18. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on November 6, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 3:00 p.m.

Signed_____