

McCord Public School Board of Education
REGULAR BOARD MEETING

Date: Thursday, November 14, 2024

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 November, 2024 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. 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 10, 2024, Regular Board Meeting
 - b. FY25 General Fund Encumbrances 119-137
 - c. FY25 Child Nutrition Encumbrances 21-23
 - d. Approval of Student Activity Fund Report for October, 2024
 - e. Ratification of October Payrolls and Authorization to issue November Payrolls
5. Treasurer’s Report: Discussion and possible board action.
6. Discussion and possible board action on the following contracts/agreements: (See inserts)

- a. Follett Library Management Hosted Migration Upgrade to Destiny Cloud in the amount of \$1,470.00 for FY2025.
 - b. American Fidelity Section 125 Flexible Benefit Plan renewal for January 1, 2025 – December 31, 2025.
7. Discussion and possible board action regarding activity fund subaccount budget for music for FY2025. (See insert)
8. Discussion and possible board action to convene in executive session to discuss employee resignation, extra duty basketball workers and substitutes. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
9. Acknowledge return to open session.
10. Executive session minute statement.
11. Discussion and possible board action regarding employee resignation.
12. Discussion and possible board action regarding extra duty basketball contracts. (See insert)
13. Discussion and possible board action regarding substitutes. (See insert)
14. New business
15. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on November 13, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____