

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

**Date: Thursday, December 12, 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 12th day of December, 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. 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 November 14, 2024, Regular Board Meeting
- b. FY25 General Fund Encumbrances 138-145
- c. FY25 Child Nutrition Encumbrances 24
- d. Approval of Student Activity Fund Report for November, 2024

- e. Ratification of November Payrolls and Authorization to issue December Payrolls
- 6. Treasurer's Report: Discussion and possible board action.
- 7. Discussion and possible board action regarding number of transfer students for each grade level the district has the capacity to accept per board policy FE-Student Transfers. (See insert)
- 8. 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.
- 9. Acknowledge return to open session.
- 10. Executive session minute statement.
- 11. Discussion and possible board action regarding employee compensation.
- 12. New business
- 13. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on December 11, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 3:30 p.m.

Signed \_\_\_\_\_