

McCord Public School Board of Education
REGULAR BOARD MEETING

Date: Thursday, January 9, 2025

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 January, 2025 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 December 12, 2024, Regular Board Meeting
- b. FY25 General Fund Encumbrances 146-151
- c. Approval of Student Activity Fund Report for December, 2024
- d. Ratification of December Payrolls and Authorization to issue January Payrolls

6. Treasurer's Report: Discussion and possible board action.
7. Discussion and board action regarding opening an ICS CDAR's account with Community National Bank & Trust. (See insert)
8. Discussion and possible board action on the following contracts/agreements: (See inserts)
 - a. Filament Essential Services (SOCS) website hosting January – December 2025 in the amount of \$1,820.00.
 - b. Galaxie Business Equipment Inc copier rental/maintenance agreement thru December, 2026 in the amount of \$1,107.00 per quarter, plus copy overages.
9. Discussion and possible board action on the following new board policies: (See inserts)

CKAH	Use of Automatic External Defibrillator
CKAH-P	Sudden Cardiac Emergency Response Plan
10. Discussion and possible board action regarding bids for Erate category 2, internal connections, which include installation and configuration of switches and transceivers.
11. Discussion and possible board action regarding surplus list.
12. Discussion and possible board action to convene in executive session to discuss superintendent's annual evaluation. Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
13. Acknowledge return to open session.
14. Executive session minute statement.
15. Discussion and possible board action regarding superintendent's evaluation.
16. New business
17. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on January 8, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 4:00 p.m.

Signed _____