

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

Date: Thursday, March 6, 2025

Time: 5:00 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 Special Board Meeting on the 6th day of March, 2025 at 5:00 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 February 6, 2025, Regular Board Meeting
- b. FY25 General Fund Encumbrances 156-168
- c. FY25 Building Fund Encumbrance 3
- d. FY25 Child Nutrition Encumbrances 26-29

- e. Approval of Student Activity Fund Report for February, 2025
 - f. Ratification of February Payrolls and Authorization to issue March Payrolls
6. Treasurer's Report: Discussion and possible board action.
 7. Discussion and possible board action on the following contracts/agreements: (See inserts)
 - a. Osage County Interlocal Cooperative (OCIC) membership agreement for FY26 in the amount of \$6,920.00
 8. Discussion and possible board action regarding new activity fund subaccount and budget for interventions. (See insert)
 9. Discussion and possible board action regarding quote to combine the two existing fire alarm systems into one system. (See insert)
 10. Discussion and possible board action regarding changes to the school calendar for the 2024-2025 school year.
 11. Discussion and possible board action regarding the 2025-2026 school calendar.
 12. Discussion and possible board action regarding the following board policies per recommendation of OSSBA: (See inserts)
 - EMDB
 - Flags
 13. Discussion and possible board action regarding purchasing a 14 passenger bus.
 14. Discussion and possible board action regarding quote to repair dishwasher.
 15. Discussion and possible board action to convene in executive session to discuss superintendent/principal contract, employee compensation, summer reading program/compensation, and substitutes as authorized by Title 25, Oklahoma Statutes, § 307 (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
 16. Acknowledge return to open session.
 17. Executive session minute statement.
 18. Discussion and possible board action regarding superintendent/principal contract.
 19. Discussion and possible board action regarding employee compensation.

20. Discussion and possible board action regarding summer reading program.
21. Discussion and possible board action regarding substitutes.
22. Adjournment of meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on March 5, 2025, by Julia Thomas, Minute Clerk, McCord Public School, at 3:00 p.m.

Signed _____