

McCord Board of Education  
Regular Meeting

Date: Thursday, October 9, 2014

Time: 6:30 P.M.

Place: McCord Media Center

977 S. McCord Road,

Ponca City, Oklahoma

AGENDA –Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and recording of members present and absent and comments from the presid
2. Consent Agenda – Approve or No Approval of:
  - a. Approval of minutes from the September 11, 2014, Regular Board meeting.
  - b. Approval of minutes from the September 23, 2014 Special Board meeting
  - c. Approval of encumbrances:
    1. General Fund -purchase orders-#83 to #95 for \$10,013.58  
Change orders \$00.00
    2. Building Fund- purchase orders - #17 to #21 for #916.00  
Change orders \$00.00
    3. Child Nutrition Fund – purchase orders -#13 to #15 for \$970.00  
Changer orders \$00.00
    4. Bond Fund (#31) -purchase orders - #8 to #9 for \$6,139.20  
Change orders \$00.00
    5. Bond Fund (#33) – purchase orders (No New P.O. this month)
  - d. Approval of student activity funds.
  - e. Ratification of October 2014, payroll and approval to issue November 2014.
3. Discussion and vote on Treasurer’s report.
4. Consent agenda – Approve or No Approval of:
  - a. Emergency transfers
  - b. Substitutes
5. Discussion and vote on sanctioning Parents and Teachers of McCord Organization and 501 (3) C tax status.
6. Discussion and vote on concession contract with 4-H for basketball.
7. Discussion and vote on extra duty contract for, Lynn Goodale, for basketball Director.
8. Discussion and vote on Athletic Committee.
9. Discussion and vote on extra duty contracts for basketball supervisors.
10. Discussion and vote on Renaissance software.
11. Discussion and vote on Annual School Election, Seat #1.
12. Discussion and vote on purchase of cafeteria equipment.
13. Discussion and vote to hire part-time teacher assistant and kitchen help.
14. Discussion and vote on Speech Language Pathologist.
15. Discussion and vote on Fire Marshal Inspection and corrective action plan.
16. Discussion and vote on electric clean up and Earl Whittaker.
17. Discussion and vote on security.
18. Discussion and vote to purchase defibrillator.
19. Discussion and vote on music class.
20. Discussion and vote on technology.

21. New Business.
22. Adjournment of meeting.

Agenda was posted on the front door of McCord School on October 7, 2014, by Pamela Vap, Deputy Clerk of McCord Board of Education.

Signed \_\_\_\_\_