

**McCord Board of Education  
Regular Meeting**

**Date: Thursday, November 13, 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 president.
- 2) Consent Agenda – Approve or No Approval of:
  - a. Approval of minutes from the October 9, 2014, Regular Board Meeting
  - b. Approval of encumbrances: (See attached report)
    1. General Fund -purchase orders-#96 to #115 for \$11,284.79  
Change orders \$00.00
    2. Building Fund- purchase orders-#21 to #28 for \$4,633.98  
Change orders \$00.00
    3. Child Nutrition Fund – purchase orders- #16 to #17 for \$131.80  
Change orders \$00.00
    4. Bond Fund -purchase orders – n/a  
Change order \$00.00
    5. 5. Activity Fund
- 3) Ratification of November payroll and approval to issue the December payroll.
- 4) Discussion and vote on Treasurer’s report.
- 5) Consent Agenda – Approve or No Approval of:
  - a. Emergency Transfers
  - b. Substitutes
- 6) Discussion and vote on Employee Pay dates for 2015.
- 7) Discussion and vote on Technology Support.
- 8) Discussion and vote to hire Deputy Clerk, who will serve as the financial clerk, minutes clerk, purchasing clerk, payroll clerk, insurance coordinator, and human resources officer.
- 9) Discussion and vote on part time custodian salary.
- 10) Discussion and vote on audit engagement letter for 2013-2014 with Wilson-Dotson & Associates.
- 11) Discussion and vote on changes to Lenius Technology Account
- 12) Discussion and vote on policy for Student Learning Objectives and Student Outcomes Objectives.
- 13) Discussion and vote on Bullying Policy.
- 14) Discussion and vote on bid for smoke detectors.
- 15) Discussion, vote and signature on employee contracts.
- 16) New Business
- 17) Adjournment of meeting.

Agenda was posted on the front door of McCord School on November 10, 2014, by Karey Riddle, Deputy Clerk of McCord Board of Education.

Signed \_\_\_\_\_

