

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

**Date: Tuesday, July 30, 2019**

**Time: 4:00 P.M.**

**Place: McCord School Media Center**

**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 30th day of July, 2019 at 4:00 p.m. at the McCord School Media Center, 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. Discussion and Vote to Approve or Not Approve Quote for Septic System Repair.

Recommended Action: Motion Needed

4. Discussion and Vote to Approve or Not Approve Online Payment System for School Lunches, After School Care, and Other School Activities.

Recommended Action: Motion Needed

5. Discussion and Vote to Approve or Not Approve the following Request for Change from Rick Scott Construction: (See insert)

PR 8, Increase in the amount of \$614.97 to infill two existing windows with CMU.

6. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing employment of cafeteria worker as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
7. Vote to acknowledge the Board has returned to Open Session.

Recommended Action: Motion Needed

8. Executive Session Compliance Statement
9. Discussion and Vote to Approve or Not Approve Employment of Cafeteria Worker for 2019-2020 School Year.

Recommended Action: Motion Needed

10. Adjournment of Meeting

Recommended Action: Motion Needed

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on July 26, 2019, by Julia Thomas, Deputy Clerk, McCord Public School, at 1:00 p.m.

Signed \_\_\_\_\_