

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

Date: Monday, December 30, 2019

Time: 3:30 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 December, 2019 at 3:30 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. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Students and Superintendent Evaluation as authorized by Title 25, Oklahoma Statutes, § (B) (1), (5), (6) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
4. Vote to acknowledge the Board has returned to Open Session.

Recommended Action: Motion Needed

5. Executive Session Compliance Statement

6. 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 December 27, 2019, by Julia Thomas, Deputy Clerk, McCord Public School, at 10:00 p.m.

Signed _____