

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

Date: Monday, February 3, 2020

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 3rd day of February, 2020 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. The Board will hear an appeal for LeeAnna Woolley's removal from school premises. Order of the written appeal process is as follows:
 - a. The superintendent shall present each of the board members with a copy of the written summary provided to the complainant;
 - b. LeeAnna Woolley shall present each of the board members with a copy of a written response to the superintendent's paperwork;
 - c. Members of the Board of Education shall be afforded the opportunity to ask questions related to the summary and response;
 - d. The Board of Education shall vote to accept, amend, or reject the recommendation of the superintendent with regard to the directive to LeeAnna Woolley.
4. Discussion and Vote to Approve or Not Approve the following Requests for Change from Rick Scott Construction: (See insert)

PR #19 \$8,741.80 Increase to Replace Existing Doors at the Existing North Classroom Building with New 2-HR Fire Rated Doors.

PR #21 \$1,134.61 Increase to Replace Existing Damaged Emergency Fixtures in Corridor 116.

PR #22 \$345.65 Increase to Add Emergency Fixture in Fire Panel Room.

Recommended Action: Motion Needed

5. 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 January 29, 2019, by Julia Thomas, Deputy Clerk, McCord Public School, at 2:30 p.m.

Signed _____