

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

Date: Tuesday, March 24, 2020

Time: 6:00 P.M.

Place: McCord School Conference Room

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 24th day of March, 2020 at 6:00 p.m. at the McCord School Conference Room, 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 following purposes:
 - a. Discuss the employment of a Superintendent/Principal [Authority for Executive Session: 25 O.S. Section 307 (B) (1) & (7)];

Motion for Executive Session.

4. Return to Open Session.

Motion to Return to Open Session.

5. Executive Session Minute Statement

6. Vote to Approve to Not Approve employment of a Superintendent/Principal.

Recommended Action: Motion Needed

7. 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 March 18, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:00 p.m.

Signed _____