

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

**Date: Thursday, May 28, 2020**

**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 28th day of May, 2020 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. Discussion and Vote to Approve or Not Approve the Renewal Quote for FY 2020-2021 for Oklahoma Schools Insurance Group (OSIG) Property and Liability Insurance in the amount of \$40,759.00. (See insert)

Recommended Action: Motion Needed

4. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel, Renewal of Contracts for Certified Personnel, and Employee Resignation as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

Motion for Executive Session.

5. Return to Open Session.

Motion to Return to Open Session.

6. Executive Session Minute Statement

7. Vote to Approve to Not Approve Renewal of Contracts for Certified Personnel.

Recommended Action: Motion Needed

8. Vote to Approve or Not Approve Employee Resignation.

Recommended Action: Motion Needed

9. 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 May 22, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 3:00 p.m.

Signed \_\_\_\_\_