

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

**Date: Wednesday, June 17, 2020**

**Time: 5:00 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 17th day of June, 2020 at 5:00 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. Presentation of School Audit for FY2018-19 by Wilson, Dotson & Associates, P.L.L.C.  
(See insert)

Recommended Action: Motion Needed

4. Discussion and Vote to Approve or Not Approve School Audit of FY2018-19 by Wilson, Dotson & Associates, P.L.L.C.

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 June 12, 2020, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:30 p.m.

Signed \_\_\_\_\_