

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

**Date: Wednesday, April 28, 2021**

**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 28th day of April, 2021 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. Presentation of School Audit for FY2019-2020 by Wilson, Dotson & Associates, P.L.L.C. (See insert)
4. Discussion and Vote to Approve or Not Approve School Audit of FY2019-2020 by Wilson, Dotson & Associates, P.L.L.C.

Recommended Action: Motion Needed

5. Discussion and Vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

Recommended Action: Motion Needed

6. Discussion and Vote to Approve or Not Approve Activity Fund PE Subaccount Budget for 2020-2021.

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 April 23, 2021, by Julia Thomas, Deputy Clerk, McCord Public School, at 11:00 p.m.

Signed \_\_\_\_\_