

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

Date: Wednesday, September 22, 2021

Time: 5:00 P.M.

Place: McCord 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 22nd day of September, 2021 at 5:00 p.m. at the McCord 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 possible action regarding estimate of needs for FY22. (See inserts)
4. Discussion and possible action on activity fund subaccount budgets, purpose, and fundraising for FY2021-22. (See inserts)
5. Discussion and possible action regarding substitutes. (See insert)

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on September 21, 2021, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 12:00 p.m.

Signed _____