

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

Date: Wednesday, January 26, 2022

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 26th day of January, 2022 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 to convene in executive session to discuss superintendent/principal contract and stipends as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
4. Acknowledge return to open session.
5. Executive session minute statement.
6. Adjournment of Meeting.

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on January 24, 2022, by Julia Thomas, Deputy Minutes Clerk, McCord Public School, at 3:30 p.m.

Signed _____