

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

Date: Friday, April 1, 2022

Time: 5:30 P.M.

Place: McCord School

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 1st day of April, 2022 at 5:30 p.m. at McCord School, 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 on FY 22 General Fund Encumbrance 198.
4. Discussion and possible action regarding request by PTM to use the cafeteria for a dance on April 14, 2022.
5. Discussion and possible action to convene in executive session to discuss the employment of a Superintendent/Principal [Authority for Executive Session: 25 O.S. Section 307 (B) (1) & (7)];
6. Acknowledge return to open session.
7. Executive session minute statement
8. Discussion and possible action regarding employment of a superintendent/principal for the FY22-23 school year.
9. Adjournment of Meeting

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on March 30, 2022, by Julia Thomas, Deputy Minute Clerk, McCord Public School, at 2:00 p.m..

Signed _____