

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

Date: Monday, January 30, 2023

Time: 5:30 P.M.

Place: McCord 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 30th day of January 2023 at 5:30 p.m. at the McCord 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. Discussion and possible action regarding quote for playground improvements. (See insert)
4. Adjournment of Meeting.

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on January 26, 2023, by Julia Thomas, Minutes Clerk, McCord Public School, at 3:00 p.m.

Signed _____