

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

**Date: Monday, August 16, 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 16th day of August 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 playground completion and final payment.
4. Adjournment of Meeting.

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on August 15, 2023, by Julia Thomas, Minutes Clerk, McCord Public School, at 3:00 p.m.

Signed \_\_\_\_\_