

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

Date: Wednesday, September 27, 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 27th day of September 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 to appoint a treasurer.
4. Discussion and possible action to approve signers on RCB and Community National bank accounts.
5. Discussion and possible action to appoint a deputy minute clerk.
6. Discussion and possible action regarding recommendation for teacher assistant.
7. Discussion and possible action regarding teacher assistants' effective dates.
8. Adjournment of Meeting.

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

Signed _____