

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

Date: Thursday, May 23, 2024

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 23rd day of May 2024 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 board action on the following encumbrances:
 - a. FY24 General Fund Encumbrances 199-205
 - b. FY24 Child Nutrition Fund Encumbrances 40-41
 - c. FY24 Bond Fund 33 Encumbrance 5
 - d. FY24 Bond Fund 34 Encumbrance 1
4. Discussion and possible board action on recommendation for certified teacher for FY25.
5. Discussion and possible board action on recommendation for teacher assistant for FY25.
6. Adjournment of Meeting.

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on May 22, 2024, by Julia Thomas, Minutes Clerk, McCord Public School, at 12:00 p.m.

Signed _____