

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

Date: Wednesday, October 2, 2024

Time: 6:00 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 2nd day of October 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. Presentation of Superintendent's Recommendation for the dismissal of Michelle McClain; vote to schedule a meeting date, time and place; and to direct that a copy of the Superintendent's Recommendation, along with a notice letter of due process rights, be mailed and/or hand-delivered to Ms. McClain.
4. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
5. Adjournment of meeting.

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on September 30, 2024, by Julia Thomas, Minute Clerk, McCord Public School, at 6:08 p.m.

Signed

