

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

**Date: Monday, February 23, 2026**

**Time: 4:30 P.M.**

**Place: McCord School Library**

**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 February 2026 at 4:30 p.m. at the McCord School Library, 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. Welcome and Comments from Visitors:  
“Visitors wishing to speak before the board on any item on the agenda must complete card with name and purpose of address prior to Call to Order. A time limit may be imposed by the President.”
4. Discussion and vote to approve bid packages for the restroom renovation project as recommended by the Construction Manager.
5. Discussion and vote to approve or not approve guaranteed maximum price from Construction Manager, Kyler Construction Group for the restroom renovation project.
6. Adjournment of meeting.

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on February 20, 2026, by Julia Thomas, Minute Clerk, McCord Public School, at 12:00 p.m.

Signed \_\_\_\_\_