POSTED AGENDA
Emergency Meeting of
Independent School District No. 71
Kay County, Oklahoma
Ponca City Board Of Education
Board Room
Administration Center
613 East Grand Avenue
Ponca City, Oklahoma
Friday, November 20, 2026
7:00 AM

1. **CALL TO ORDER**

   1. **Call Meeting to Order** - *President*

   2. **Roll Call -** *Minutes Clerk*

2. **Discussion and possible action to approve a contract agreement with Booz Allen for cybersecurity incident response and forensic analysis consulting for the 2026-2027 school year. The agreement, totaling $105,800, will be funded by the General Fund.**

3. **Discussion and possible action to approve a service agreement with Octillo Law PLLC for cybersecurity response representation for the 2026-2027 school year. The total cost is $25,000, funded by the General Fund.**

4. **Discussion and possible action to approve purchase orders related to the District's cybersecurity emergency response as listed below:**

Octillo Law PLLC	P.O. 2711-1204	$ 5,000.00
Booz Allen	P.O. 2711-1206	$ 45,000.00
Octillo Law PLLC	P.O. 2711-1207	$ 20,000.00
Booz Allen	P.O. 2711-1208	$ 60,800.00

5. **ADJOURNMENT** *(Motion Required)*

The agenda was posted on the inside of the front east window of the Administration Building located at 613 E. Grand Avenue and on the district website located at www.pcps.us on November 19, 2026, at 3:30 p.m.