NOTICE OF REGULARLY SCHEDULED MEETING BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS MONDAY, NOVEMBER 14, 2022 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL 410 N 4th Street. PORUM. OKLAHOMA

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, November 14, 2022 at 7:00 p.m. in the cafeteria at Porum School, 410 N 4th Street, Porum Oklahoma. Notice of this meeting was given to the Muskogee County Clerk at least twenty-four (24) hours in advance of the meeting, and agenda is posted in prominent public view at the entrance of the High School building at least twenty-four(24)hours prior to the meeting, excluding Saturday, Sundays, and holidays, pursuant to Title 25, Oklahoma Statutes section 301 et seq, the Oklahoma Open Meeting Act. Copies are posted in Porum at south entrance of the Porum High School, the U.S. Post Office and on the Porum School website.

NOTE: DURING ANY PROPERLY SCHEDULED OPEN MEETING THE BOARD MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION OIN ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.

AGENDA

- 1. Call meeting to order
- 2. Roll call to establish quorum
- 3. Open Forum
- 4. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at board meetings, could represent a consent agenda. The consent agenda consists of the discussion, consideration, and approval of the following items.
 - A. Accept agenda as part of the meeting
 - B. General fund encumbrances no. 187 through no. 197 in the amount of \$21,783.00
 - C. Approval of minutes of the October 10th board meeting
 - D. Monthly Activity Fund Revenue/Expenditure Summary
 - E. Monthly Treasurer's Report
 - F. Change Orders
 - G. Prosperity Bank Credit Card Statement
 - H. Approval of fund raisers
 - Approval of Class Size Capacity for October 2022

Grade(s)	Capacity	Current Enrollment	Available Enrollment	
Pre-K	20	19	1	
Kindergarten	40	25	15	
1st Grade	40	36	4	
2 nd Grade	40	25	15	
3 rd Grade	40	29	11	
4 th Grade	40	25	15	
5 th Grade	40	34	16	
6 th Grade	40	35	15	
7 th -8 th Grades	80	63	17	
9 th -12 th Grades	160	135 25		

- 5. PACT Report
- 6. Elementary Principal's Report
- 7. Secondary Principal's Report
- 8. Superintendent's Report
- 9. Consideration and action to approve or not approve the Porum School Board Regular Meeting Dates for 2023 per attachment A
- 10. Vote to approve or not approve staff development stipend
- 11. New business
- 12. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 10th day of November, 2022, at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2021.

Posted by:

Dr. Landon Berry

Superintendent of Schools

REGULAR MEETING

STATE OF OKLAHOMA COUNTY OF MUSKOGEE

I, the undersigned Clerk of the Board of Education of Porum School District, Muskogee County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Muskogee County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness n	ny nand	this 14	day of	November	, 2022
Clerk, Boa	erd of Ed	lucation			