

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, DECEMBER 12, 2022 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
410 N 4th STREET, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, December 12, 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 Public Schools 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 ON ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.

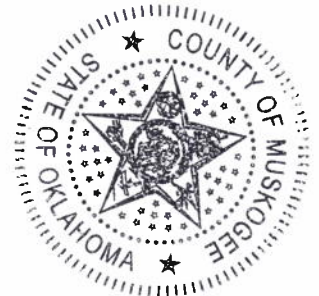
AGENDA

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 number 198 through number 199 in the amount of \$6,546.24
 - C. Sinking Fund encumbrance number 1 in the amount of \$975.00
 - D. Approval of minutes of the November 14th board meeting
 - E. Activity Fund Revenue/Expenditure Summary/Detail Reports
 - F. Monthly Treasurer's Report
 - G. Change Orders
 - H. Prosperity Bank Credit Card Statement
 - I. Approval of fund raisers
 - J. Approval of the following School Board Policies:
 - K. (1) COB - Procurement
 - L. Approval of Class Size Capacity for November 2022

POLLEY IRVING
COUNTY CLERK

2022 DEC -9 PM 2:15

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED



Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	19	1
Kindergarten	40	25	15
1 st 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	6
6 th Grade	40	35	5
7 th -8 th Grades	80	63	17
9 th -12 th Grades	160	135	25

5. PAC Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Superintendent's Report
9. Proposed executive session to discuss Superintendent's evaluation and athletic coaches pursuant to 25 O.S. §307(B)(1)
 - a.) Vote to convene into executive session
 - b.) Vote to acknowledge return to open session
 - c.) Statement of Executive Session Minutes
10. New business
11. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 9th day of December, 2022 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15th, 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 my hand this 12th day of December, 2022.

Clerk, Board of Education