Telephone (918)484-5121

2023 Fax (918) 484-2310

POLLY IRVING COUNTY CLERK

District Johnson O-Malley Committee Regular Meeting
Porum Public School Library
Monday, February 13, 2023 at 6:00 p.m.



AGENDA

Committee may discuss, review, and/or possibly act on the following:

- I. Call to Order
- II. Roll Call establish quorum (3/5 voting members present)

Andrea Tittle _____

Kainna Lopez

Crystal Culver

Paige Cowett_____

Morgan Cowett

- **III. Record Guests Present**
- IV. Reading and Approval Minutes from January 23rd, 2023 Meeting

Minutes from previous meeting will be read and approved.

- $\circ \quad \text{Minutes from Regular Meeting will be read and approved}.$
- Minutes from Special Meeting will be read and approved.

Telephone (918)484-5121 V. Committee Business

Fax (918) 484-2310

- Discussion and Possible Action to set Cultrual Day and Activities
- Discussion and Possible Action to Request Presence on the Porum Public Schools Board Meeting Agenda in Writing
- Discussion and Possible Action to Establish Talking Points for the March
 14th Porum Public Schools Board Meeting Agenda Request
- Discussion and Possible Action on Spring 2023 Cultural Day

VI. Program Director's Report

- a. Presentation and Discussion and Possible Action Regarding Dispursment of Remainder Budget Funds for the 2022-2023 School Year
- VII. New Business
- IV. Announcements
- X. Adjourn Meeting

JOM COMMITTEE OFFICERS

- Chairperson –Paige Cowett
- Vice-Chairperson Kainna Twist
- Secretary Morgan Cowett
- Member ShyAnn Osmon
- Member Ashlee Pease

X Open / Regular Meeting: This is to certify that in o	onforming with the Oklah	noma Open Meetin	g Act, public notice o	f the date, time,	and place of this meetin
was given to the Muskogee County Clerk at	o'clock, on the	day of	, 2021, and th	nat a true and co	rrect copy of the Notice
said meeting was posted at the place of the said meeting	g at least 48 hours prior to	the meeting as re	quired by law.		
Closed Committee or Special Meeting: This is to a	ertify that in conforming	with the Oklahoma	Open Meeting Act, p	public notice was	not needed. However, a
committee members were informed of the meeting date	e, time, and place via e-ma	ail at	oʻclock, on the	day of	_, 20 and were given a
least 48 hours advanced notice.					