

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, APRIL 10, 2023 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
410 NORTH 4TH STREET, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, April 10, 2023 at 7:00 p.m. in the cafeteria at Porum High 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, at the U.S. Post Office and on the Porum Public Schools website, www.porum.k12.ok.us.

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 no. 213-219 in the amount of \$63,473.04
 - c. Approval of minutes of the March 13, 2023 regular board meeting
 - d. Activity Fund Revenue/Expenditure Summary & Detail Reports
 - e. Monthly Treasurer's Report
 - f. Change Orders
 - g. Prosperity Bank Credit Card Statement
 - h. Approval of fund raisers
5. Approval of Class Size Capacity for March 2023



[Handwritten Signature]

STATE OF OKLAHOMA
 MUSKOGEE COUNTY
 FILED OR RECORDED
 2023 APR -6 PM 2:18
 POLLY IRVING
 COUNTY CLERK

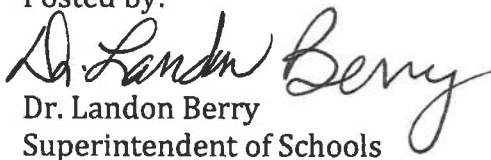
Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	20	0
Kindergarten	40	25	15
1 st Grade	40	36	4
2 nd Grade	40	24	16
3 rd Grade	40	24	16
4 th Grade	40	28	12
5 th Grade	40	35	15
6 th Grade	40	35	15
7 th -8 th Grades	80	58	22

9 th -12 th Grades	160	132	28
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6. PACT Report
7. Elementary Principal's Report
8. Secondary Principal's Report
9. Superintendent's Report
10. Consideration and action to approve or not approve the Application for Temporary Appropriations for the 2023-2024 school year
11. Vote to accept or not accept a contract with Tom Cameron and associates for services in Title I, Indian Education, and Special Education programs for the 2023-2024 school year
12. Consideration and possible action to approve or not approve the Summer Driver's Education program, contingent on student enrollment
13. Vote to approve or not approve Girls' Varsity Basketball to travel out of state to Arkansas for league games and out of state and overnight to Branson, MO on June 6-9, 2023 for team camp
14. Vote to accept or not accept resignation(s) &/or retirement(s)
15. Vote to hire a cafeteria worker for the remainder of the 2022-2023 school year
16. Vote to hire a custodian for the remainder of the 2022-2023 school year
17. Vote to approve the summer school program from May 22 – June 16, 2023 and the expenditures for the program
18. New business
19. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 7th day of April, 2023 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2022.

Posted by:


Dr. Landon Berry
Superintendent of Schools