



NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS

MONDAY, SEPTEMBER 11, 2023 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
410 N 4th Street, PORUM, OKLAHOMA

mm
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2023 SEP -8 PM 2:31

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, September 11, 2023 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 the 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, 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. 162 through no. 169 in the amount of \$5,741.63
 - C. Building Fund encumbrances no.32 in the amount of \$500.00
 - D. Approval of minutes of the August 14, 2023 board meeting
 - E. Monthly Activity Fund Revenue/Expenditure Detail Summary Reports
 - F. Monthly Treasurer’s Report
 - G. Change Orders
 - H. Prosperity Bank Credit Card Statement
 - I. Approval of fundraisers
 - J. Approval of School Board Policies:
(IPP) Indian Policies & Procedures
EFA-School Library Media
EFA-E1 Request for Reconsideration of Library Materials
EFA-E2 Report of Consideration
EFA-R1 School Library Media Center Selection of Materials (Regulation)
EFA-P Public Complaints about Library Materials (Procedure)
EMC- Graduation Policy
 - K. Approval of Class Size Capacity for August 2023

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	21	1
Kindergarten	40	27	13
1 st Grade	40	32	8
2 nd Grade	40	33	7
3 rd Grade	40	21	19
4 th Grade	40	24	16
5 th Grade	40	28	12

6 th Grade	40	37	13
7 th -8 th Grades	80	56	24
9 th -12 th Grades	160	142	18

5. PACT Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Superintendent's Report
9. Discussion and consideration to approve or not approve the Estimate of Needs, as prepared by Jenkins & Kemper, CPAs, for the fiscal year ending June 30, 2024
10. Consideration and action to accept or not accept the Gifted and Talented Committee for the 2023-2024 school year
11. Consideration and action to accept or not accept the Safe and Healthy School Committee for the 2023-2024 school year
12. Board to set a public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program, and the degree of parental participation allowed, on Tuesday, October 17, 2023 at 5:00 pm in the Porum School Library
13. Vote to approve committee(s) for resident teachers
14. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing extra duty coaching assignments for the 2023-2024 school year.
 - a.) Vote to convene into executive session.
 - b.) Vote to acknowledge return to open session.
 - c.) Statement of Executive Session Minutes
15. Vote to approve to hire Rodney Smith as Assistant Jr High and Assistant High School Football Coach for the 2023-2024 school year
16. Vote to hire Joe Hays as 5TH/6TH Grade Girls Basketball Coach for the 2023-2024 school year
17. New business
18. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 8th day of September, 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

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 11th day of September, 2023.

Clerk, Board of Education