NOTICE OF REGULARLY SCHEDULED MEETING MAD BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS MONDAY, OCTOBER 9, 2023 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL 410 NORTH 4TH STREET, PORUM, OKLAHOMA

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, October 9, 2023 at 7:00 p.m. in the cafeteria at Porum School, 410 North 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 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 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
- 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. 170 through no. 178 in the amount of \$11,820.06
 - C. Building fund encumbrances no. 33 in the amount of \$115,000.00
 - D. Approval of minutes of the September 11th board meeting
 - E. Monthly Activity Fund Revenue/Expenditure Summary
 - F. Monthly Treasurer's Report
 - G. Change Orders
 - H. Prosperity Credit Card Statement
 - 1. Approval of fundraisers
 - J. Approval of Class Size Capacity for September 2023

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	20	0
Kindergarten	40	27	13
1 st Grade	40	32	8
2 nd Grade	40	32	8
3 rd Grade	40	21	19
4 th Grade	40	24	16
5 th Grade	40	27	13
6 th Grade	40	37	3
7 th -8 th Grades	80	56	24
9 th -12 th Grades	160	139	21



- 5. PACT Report
- 6. Elementary Principal's Report
- 7. Secondary Principal's Report
- 8. Superintendent's Report
- 9. Consideration and action to approve the Election Resolution for Seat #4
- 10. Consideration and action to approve hiring a custodian for the remainder of the 2023-2024 school year.
- 11. New business
- 12. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 6th day of October, 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