




NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, NOVEMBER 13, 2023 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
410 N 4th Street, PORUM, OKLAHOMA


 2023 NOV -9 PM 3:49
 OKLAHOMA
 MUSKOGEE COUNTY

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, November 13, 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 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.

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
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. 179 through no. 187 in the amount of \$12,847.00
 - C. General fund encumbrance no. 34 in the amount of \$2,000.00
 - D. Approval of minutes of the October 9th Board meeting
 - E. Monthly Activity Fund Revenue/Expenditure Summary/Detail
 - F. Monthly Treasurer's Report
 - G. Change Orders
 - H. Prosperity Bank Credit Card Statement
 - I. Approval of fund raisers
 - J. Approval of Class Size Capacity for October 2023

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	18	2
Kindergarten	40	29	11
1 st Grade	40	33	7
2 nd Grade	40	31	9
3 rd Grade	40	21	19
4 th Grade	40	24	16
5 th Grade	40	28	12
6 th Grade	40	37	3
7 th -8 th Grades	80	56	24
9 th -12 th Grades	160	136	24

5. PACT Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Superintendent's Report
9. Consideration and action to approve the Porum School Board Regular Meeting Dates for 2024 per Attachment A
10. Stacey Horton to address the Board regarding using the softball complex to host a high school softball festival on March 25th and 26th, 2024
11. Proposed executive session to discuss 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.
12. Discussion and possible action to approve an LED lighting proposal for the softball and baseball fields
13. Discussion and possible action to approve a digital sign proposal
14. Vote to approve a staff development stipend
15. New business
16. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 9th day of November, 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