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NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, DECEMBER 11, 2023 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
410 N 4th STREET, PORUM, OKLAHOMA

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 DEC -8 PM 3:01

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, December 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 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 Public Schools 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 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 number 188 through number 193 in the amount of \$4,579.30
 - C. Building Fund encumbrances number 34-36 in the amount of \$56,258.60
 - D. Approval of transferring Redbud Funds from General Fund to Building Fund in the amount of \$120,143.56
 - E. Approval of minutes of the November 13th board meeting
 - F. Activity Fund Revenue/Expenditure Summary/Detail Reports
 - G. Monthly Treasurer's Report
 - H. Change Orders
 - I. Prosperity Bank Credit Card Statement
 - J. Approval of fund raisers
 - K. Transfer remaining funds in Activity Account #868 from Class of 2023 to Activity Account #869 for Class of 2024 in the amount of \$1,214.69
 - L. Approval of Class Size Capacity for November 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	135	25

5. PACT Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Superintendent's Report
9. Proposed executive session to discuss Administrative Reviews 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
10. New business
11. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 8th day of December, 2023 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15th, 2022.

Posted by:



Dr. Landon Berry
Superintendent of Schools