



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

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Monday, January 8TH, 2024 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
410 N 4th STREET, PORUM, OKLAHOMA

2024 JAN -5 PM 12:49

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, January 8th, 2024 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 was 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 194 through number 195 in the amount of \$116.50
 - C. Approval of minutes of the December 11th, 2023 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 fundraisers
 - I. Approval of Class Size Capacity for December 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	38	2
7 th -8 th Grades	80	55	25
9 th -12 th Grades	160	129	31

5. PACT Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Superintendent's Report
9. Proposed executive session to discuss personnel and evaluations of Principals Brent Pearce and Aaron Spears. Also, to evaluate and discuss hiring Superintendent for the 2024-2025 school year, 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. Consideration and action to hire a part-time custodian
11. Consideration and action to approve School Board Policy: (GKB-R) Crowd Control Procedures-Athletic Events
12. Consideration and action to rehire Dr. Landon Berry as Superintendent for Porum Public Schools for the 2024-2025 school year.
13. New business
14. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 5th day of January, 2024 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15th, 2023.

Posted by:



Dr. Landon Berry
Superintendent of Schools