



NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, FEBRUARY 12, 2024 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
401 N 4th STREET, PORUM, OKLAHOMA

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 FEB -9 PM 1:18

POLLY ADAMS
COUNTY CLERK

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, February 12, 2024 at 7:00 p.m. in the cafeteria at Porum High 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 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. 196-198 in the amount of \$17,783.56
 - C. Building fund encumbrances no. 37-38 in the amount of \$365.98
 - D. Approval of minutes of the January 8, 2024 regular board meeting
 - E. Activity Fund Revenue/Expenditure Summary/Detail Reports
 - F. Monthly Treasurer's Report
 - G. Change Orders
 - H. Prosperity Bank Credit Card Statement
 - I. Approval of fundraisers
 - J. Approval of Class Size Capacity for January 2024

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	17	3
Kindergarten	40	29	11
1 st Grade	40	35	5
2 nd Grade	40	29	11
3 rd Grade	40	21	19
4 th Grade	40	22	18
5 th Grade	40	28	12
6 th Grade	40	38	2
7 th -8 th Grades	80	56	24
9 th -12 th Grades	160	130	30

5. Presentation and acceptance of the annual FYE 2022-2023 audit as prepared by Jenkins & Kemper, CPA
6. PACT Report
7. Elementary Principal's Report
8. Secondary Principal's Report
9. Superintendent's Report
10. Discussion and possible action on a Memorandum of Understanding with the Porum Police Department for the provision of a School Resource Officer
11. Update on the coaches' progress in obtaining their CDLs
12. Proposed executive session to discuss evaluations of and reemployment of Brent Pearce and Aaron Spears for the 2024-2025 school year and to review applications for the Superintendent's position 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.
13. Consideration and action to approve or not approve a Porum Public School calendar for the 2024-2025 school year
14. Consideration and action to employ Brent Pearce as High School Principal for the 2024-2025 school year
15. Consideration and action to employ Aaron Spears as Elementary School Principal for the 2024-2025 school year
16. New business
17. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 9th day of February, 2024, at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2023.

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 12th day of February, 2024.

Clerk, Board of Education