Telephone (918)484-5121

2024 **HEax (2918) 484-2310**

POLLY IRVING COUNTY CLERK

Porum Public School Library

Monday, February 12, 2023 at 6:00 p.m.

AGENDA

Committee may discuss, review, and/or possibly act on the following:

I. Call to Order - pm

II. Roll Call - establish quorum (/4 voting members present)

ShyAnn Osmon _____

Kainna Lopez____

Paige Cowett____

Morgan Cowett _____

IV. Reading and Approval Minutes from November 23rd, 2023 Meeting

V. Committee Business

III. Record Guests Present

- Discussion and Possible Action to set Cultrual Day and Activities
- Discussion and Possible Action to Request Presence on the Porum Public Schools Board Meeting Agenda in Writing

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 Discussion and Possible Action to Establish Talking Points for the Porum Public Schools Board Meeting Agenda Request

VI. Program Director's Report

 Presentation and Discussion and Possible Action Regarding Disbursement of Remainder Budget Funds for the 2023-2024 School Year

VII. New Business

None

IV. Announcements

X. Adjourn Meeting 6:32

JOM COMMITTEE OFFICERS

- Chairperson –Paige Cowett
- Vice-Chairperson Kainna Twist
- Secretary Morgan Cowett
- Member ShyAnn Osmon