



**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, FEBRUARY 19th, 2024 AT 5:00 PM
CAFETERIA, PORUM HIGH SCHOOL
410 N 4TH STREET, PORUM, OKLAHOMA**

Polly Irving
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
FEB 15 AM 10:10
POLLY IRVING
COUNTY CLERK

The Board of Education Porum Public Schools, will hold a special meeting Monday, February 19th, 2024 at 5:00 p.m. in the cafeteria at Porum High School, 410 N 4th Street, Porum, OK. Notice of this meeting was given to the Muskogee County Clerk at least forty-eight (48) 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 High School and U. S. Post Office as well as on the School district website.

AGENDA

1. Call meeting to order
2. Roll call to establish quorum
3. 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
4. Proposed executive session pursuant to 25 O.S. 307(B)(1) to interview candidates for the Superintendent's position for the 2024-2025 school year
 - a.) Vote to convene into executive session.
 - b.) Vote to acknowledge return to open session.
 - c.) Statement of Executive Session Minutes.
5. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 16th day of February, 2024, at 4:00 p.m. and notice of this special meeting was given to the Muskogee County Clerk at least 48 hours prior to the meeting.

Posted by:

Dr. Landon Berry
Superintendent

SPECIAL 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 notice of the date, time and place of this special meeting was given at least 48 hours prior to this meeting and was mailed or delivered to all of those who have made written request and paid the request fee for notice of special meetings.

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 19th day of February, 2024.

Clerk, Board of Education