



Handwritten initials: MM JM

**NOTICE OF REGULARLY SCHEDULED MEETING  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS  
MONDAY, MARCH 11, 2024 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL  
410 N 4<sup>TH</sup> STREET, PORUM, OKLAHOMA**

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2024 MAR -8 AM 9:04

POLLY IRVING  
COUNTY CLERK

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, March 11, 2024 at 7:00 p.m. in the cafeteria at Porum High School, 410 N 4<sup>th</sup> 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, U.S. Post Office and on the Porum 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. 199-205 in the amount of \$10,773.70
  - C. Approval of minutes of the February 19<sup>th</sup>, 2024 special board meeting
  - D. Approval of minutes of the February 27<sup>th</sup>, 2024 special board meeting
  - E. Approval of minutes of the March 1<sup>st</sup>, 2024 special 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 fundraisers
  - K. Approval of Class Size Capacity for February 2024


Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	17	3
Kindergarten	40	30	10
1 <sup>st</sup> Grade	40	35	5
2 <sup>nd</sup> Grade	40	29	11
3 <sup>rd</sup> Grade	40	21	19
4 <sup>th</sup> Grade	40	23	17
5 <sup>th</sup> Grade	40	27	13

6 <sup>th</sup> Grade	40	40	0
7 <sup>th</sup> -8 <sup>th</sup> Grades	80	57	23
9 <sup>th</sup> -12 <sup>th</sup> Grades	160	128	32

5. PACT Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Superintendent's Report
9. Consideration and action to approve Jenkins & Kemper, CPA contract for the 2023-2024 fiscal year audit
10. Consideration and action to approve Barlow and Associates as the provider of the TLE software for teacher evaluation in the 2024-2025 school year
11. Consideration and action to renew the contract with Sylogist for 2024-2025 school year
12. Consideration and action to approve a proposal for a football scoreboard
13. Discussion and possible action on a Memorandum of Understanding with the Porum Police Department for the provision of a School Resource Officer for the 2024-2025 school year
14. Proposed executive session to discuss all athletic coaches 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
15. New business
16. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building & on [www.porum.k12.ok.us](http://www.porum.k12.ok.us) on the 8<sup>th</sup> day of March, 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