



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

MONDAY, APRIL 8, 2024 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
410 NORTH 4TH STREET, PORUM, OKLAHOMA

Annalyn Smith
STATE OF OKLAHOMA
MUSKOGEE COUNTY
PUBLIC CLERK
2024 APR -5 AM 10:28

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, April 8, 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, at the U.S. Post Office and on the Porum Public Schools website, www.porum.k12.ok.us.

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 no. 206-209 in the amount of \$25,625.90
 - c. Approval of minutes of the February 12, 2024 board meeting, the March 11, 2024 board meeting and the March 15, 2024 special 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 fund raisers
5. Approval of Class Size Capacity for March 2024

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	17	3
Kindergarten	40	30	10
1 st Grade	40	35	5
2 nd Grade	40	29	11
3 rd Grade	40	21	19
4 th Grade	40	24	16
5 th Grade	40	28	12
6 th Grade	40	40	0
7 th -8 th Grades	80	57	23
9 th -12 th Grades	160	126	34

6. PACT Report
7. Elementary Principal's Report
8. Secondary Principal's Report
9. Superintendent's Report
10. Consideration and action to approve the Application for Temporary Appropriations for the 2024-2025 school year
11. Vote to accept a contract with Tom Cameron and Associates for services in Title Programs, Indian Education, and Special Education programs for the 2024-2025 school year
12. Vote to approve contract with Total Rehab to provide Occupational and Physical Therapy for the 2024-2025 school year
13. Consideration and possible action to approve the Summer Driver's Education program contingent on student enrollment
14. Vote to approve the Girls' Varsity Basketball team to travel out of state to Branson, MO & stay overnight from June 11-14, 2024 for team camp
15. Vote to approve the Boys' Varsity Basketball team to travel to Branson, MO & stay overnight from June 12-14, 2024 for camp, and for the Boys' Jr High team to go to Ft Smith, AR for a team camp on June 11th.
16. Vote to accept resignation(s) &/or retirement(s)
17. Vote to approve the summer school program from May 20 – June 14, 2024 and the expenditures for the program
18. New business
19. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 5th day of April, 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