


**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, MAY 13, 2024 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA**


 STATE OF OKLAHOMA
 MUSKOGEE COUNTY
 FILED & RECORDED
 2024 MAY 10 PM 12:32

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, May 13, 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 the 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 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. 210 through no. 221 in the amount of \$6,173.68
 - C. Sinking fund encumbrance no. 2 in the amount of \$65,796.25
 - D. Approval of minutes of the April 8, 2024 regular board meeting
 - E. Activity Fund Revenue/Expenditure Summary
 - F. Monthly Treasurer’s Report
 - G. Change Orders
 - H. Prosperity Bank Credit Card Statement
 - I. Approval of fund raisers
 - J. Approval of Class Size Capacity for April 2024

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	16	4
Kindergarten	40	30	10
1 st Grade	40	32	8
2 nd Grade	40	29	11
3 rd Grade	40	23	17
4 th Grade	40	24	16
5 th Grade	40	28	12
6 th Grade	40	39	1
7 th -8 th Grades	80	58	22
9 th -12 th Grades	160	119	41

5. PACT Report
6. Elementary Principal’s Report

7. Secondary Principal's Report
8. Superintendent's Report
9. Vote to approve the continuation of the Food Service Agreement with Keystone Food Services for the 2024-2025 school year
10. Vote to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 applications for funding year 2024-2025 and the payment of the applicant's share upon approval of funding and receipt of services
11. Consideration and possible action to approve summer school using Edgenuity for credit recovery, remediation, acceleration and Alternative Education
12. Consideration and action to approve to renew contract with Precision Drug screening for drug and alcohol screening of school bus drivers for the 2024-2025 school year
13. Consideration and action to approve to renew contract with Precision Drug screening for drug and alcohol screening of extracurricular students for the 2024-2025 school year
14. Proposed executive session to discuss the employment of a maintenance worker, certified personnel as listed on attached exhibits A and B, and a High School Principal/Head Football Coach pursuant to 25 O.S. Section 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. Consideration and action to approve to hire a Maintenance worker for the remainder of the 2023-2024 school year and for the 2024-2025 school year
16. Consideration and action to approve to hire a High School Principal/Head Football Coach for the 2024-2025 school year
17. Consideration and action to re-employ certified personnel for the 2024-2025 school year, as listed on Attachment A
18. Consideration and action to employ certified personnel on temporary contracts for the 2024-2025 school year, as listed on Attachment B
19. New business
20. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 10th day of May, 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 13th day of May, 2024.

Clerk, Board of Education