

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, AUGUST 12, 2024 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
410 N 4TH STREET, PORUM, OKLAHOMA**

[Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
CLERK OF COURTS
2024 AUG -9 PM 3:00
COUNTY CLERK

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, August 12, 2024 at 7:00 p.m. in the cafeteria at Porum 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, the U.S. Post Office and on 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, #176-181 in the amount of \$68,920.02
 - C. Building Fund encumbrance #28 in the amount of \$250.00
 - D. Approval of minutes of the June 24th, 2024 Board meeting
 - E. Monthly Activity Fund Revenue/Expenditure Summary Report
 - 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 July 2024




Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	16	4
Kindergarten	40	30	10
1st Grade	40	32	8
2nd Grade	40	29	11
3rd Grade	40	23	17
4th Grade	40	24	16
5th Grade	40	28	12
6th Grade	40	39	1
7th-8th Grades	80	58	22
9th-12th Grades	160	116	44

5. PACT Report
6. Superintendent's Report
7. Elementary Principal's Report
8. Secondary Principal's Report
9. Athletic Director's Report
10. Remove from table and approve, disapprove, modify, or retable Porum High School Handbook for the 2024-2025 school year
11. Vote to approve, disapprove, or table deregulation for the library program for the 2024-2025 school year
12. Vote to approve, disapprove, or table Dr. Dusty Delso, Superintendent, as Safety Coordinator and as the designated person responsible for carrying out the provision of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2024-2025 school year
13. Vote to approve, disapprove, or table Bobbie Wheat, Athletic Director, as Compliance Coordinator for Title IX of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and of the state and federal laws addressing equal opportunities in the Porum School District for the 2024-2025 school year
14. Vote to approve, disapprove, or table Stacie Rea as the Section 504 Compliance Coordinator and as the ADA (American Disabilities Act) Coordinator for the 2024-2025 school year
15. Consideration and action to approve, disapprove, or table continuing the contract with Career Tech Center for the Vo-Ag Program and FACS Program during the 2024-2025 school year
16. Proposed executive session to discuss personnel, pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the hiring of non-certified personnel in open positions for the 2024-2025 school year. Discuss negotiations with the Porum Association of Classroom Teachers (PACT) concerning employees & representatives of employee groups as authorized by 25 O.S. Section 307(B)(2)
 - a.) Vote to convene into executive session
 - b.) Vote to acknowledge return to open session
 - c.) Statement of Executive Session Minutes
17. Consideration, discussion, and action to approve, disapprove, or table to hire 2 Cafeteria workers for the 2024-2025 school year
18. Consideration, discussion and action to approve, disapprove, or table the hiring of 2 non-certified teachers' aides for the 2024-2025 school year

19. Consideration, discussion, and possible modification of the Memorandum of Understanding with the Porum Police Department regarding School Resource Officer.
20. Vote to accept resignations and/or retirements since the last meeting
21. Vote to approve, disapprove, modify, or table the Negotiated Agreement with the Porum Association of Classroom Teachers
22. New business
23. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 9th day of August, 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:



Donald L (Dusty) Delso, PhD
Superintendent of Porum Public Schools