



Brook Gales

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED BY/RECORDED
2024 NOV -7 AM 11:44
COUNTY CLERK

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, NOVEMBER 11, 2024 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
410 N 4th Street, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, November 11, 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 the Porum School 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. Approval of minutes of the October 14th Board meeting
 - C. General Fund encumbrances #194-216 in the amount of \$69,522.03
 - D. Building Fund encumbrances #29-31 in the amount of \$22,350.00
 - E. Sinking Fund encumbrance #1 in the amount of \$585.00
 - F. Monthly Activity Fund Revenue/Expenditure Summary/Detail
 - 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 October 2024

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	18	2
Kindergarten	40	20	20
1 st Grade	40	28	12
2 nd Grade	28	28	0
3 rd Grade	40	27	13
4 th Grade	40	20	20
5 th Grade	40	23	17
6 th Grade	40	31	9
7 th -8 th Grades	80	74	6
9 th -12 th Grades	160	115	45

5. PACT Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Athletic Director's Report
9. Superintendent's Report
10. Consideration and action to approve to allow the Robotics team (approximately 13 students) to travel out of state to Dallas, Texas and stay overnight from possibly December 4-7, 2024 for regional competition
11. Consideration and action to approve the Porum School Board Regular Meeting Dates for 2025 per Attachment A
12. Motion to modify the resolution for the Porum Public Schools Board of Education Office No 4 (SB1 04), approved during the October, 2024 Regular Meeting to Office No 5 (SB1 05)
13. Motion to approve the purchase of a gas convection oven and 2 oven racks for a total price of \$15,692.19
14. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing support pay raises 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.

15. Consideration and action to accept or not accept resignations and retirements since last meeting
16. Consideration and action to approve a staff development stipend in the amount of \$125.00 per full time employee
17. Consideration and action to approve or not approve support raises for the 2024-2025 school year
18. Motion to declare the property listed in Attachment B as surplus and offer for sale
19. New business
20. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 7th day of November, 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 Ph.D.

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 11th day of November, 2024.

Clerk, Board of Education