


 STATE OF OKLAHOMA
 MUSKOGEE COUNTY
 FILED OR RECORDED
 2024 DEC -6 AM 11:01

NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, DECEMBER 9, 2024 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
410 N 4th STREET, PORUM, OKLAHOMA

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, December 9, 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 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. Approval of minutes of the November 11th board meeting
 - C. General fund encumbrances number 217 through number 225 in the amount of \$19,959.20
 - D. Building Fund encumbrances number 32 in the amount of \$100.00
 - E. Activity Fund Revenue/Expenditure Summary/Detail Reports
 - 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 November 2024



Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	17	3
Kindergarten	40	20	20
1 st Grade	40	28	12
2 nd Grade	40	28	12
3 rd Grade	40	27	13
4 th Grade	40	20	20
5 th Grade	40	23	17
6 th Grade	40	32	8
7 th -8 th Grades	80	74	6
9 th -12 th Grades	160	117	43

5. PACT Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Athletic Director's Report
9. Superintendent's Report
10. Proposed executive session to discuss Administrative Reviews 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
11. Discussion and possible action to approve up to \$100,000.00 in lease purchase agreements with Armstrong Bank Warner to lease/purchase up to three route buses
12. Discussion and possible action to hire a maintenance person for the remainder of the 2024-2025 school year
13. New business
14. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 6th day of December, 2024 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 6th, 2024.

Posted by:

Dr. Dusty Delso
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 9th day of December, 2024.

Clerk, Board of Education