



*Boady Sales*

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

**Monday, January 13<sup>TH</sup>, 2025 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL  
410 N 4<sup>th</sup> STREET, PORUM, OKLAHOMA**

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
JAN -9 11:00

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, January 13th, 2025 at 7:00 p.m. in the cafeteria at Porum School, 410 N 4<sup>th</sup> 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 was 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 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 December 9<sup>th</sup>, 2024 board meeting
  - C. General fund encumbrances numbers 226-230 in the amount of \$66,048.80
  - 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 fundraisers including tabled fundraiser requests from December 9<sup>th</sup>, 2024 board meeting
  - I. Approval of Class Size Capacity for December 2024

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	18	2
Kindergarten	40	29	11
1 <sup>st</sup> Grade	40	33	7
2 <sup>nd</sup> Grade	40	31	9
3 <sup>rd</sup> Grade	40	21	19
4 <sup>th</sup> Grade	40	24	16
5 <sup>th</sup> Grade	40	28	12
6 <sup>th</sup> Grade	40	38	2
7 <sup>th</sup> -8 <sup>th</sup> Grades	80	55	25
9 <sup>th</sup> -12 <sup>th</sup> Grades	160	129	31

5. Presentation and acceptance of the annual FYE 2023-2024 audit as presented by Jenkins and Kemper, CPA
6. PACT Report
7. Elementary Principal's Report
8. Secondary Principal's Report
9. Athletic Director's Report
10. Superintendent's Report
11. Proposed executive session to discuss evaluations and assignments of the Superintendent, the Principals, Certified Personnel
  - a.) Vote to convene into executive session
  - b.) Vote to acknowledge return to open session
  - c.) Statement of Executive Session Minutes
12. Discussion and possible action of the Memorandum of Understanding between Porum Public Schools and the Porum Police Department
13. Open sealed auction bids and determine sale of surplus vehicles and equipment
14. Discussion and possible action related to a concession contract with Minnie Bees' Blue Plate LLC and Porum Public Schools
15. Discussion and possible action to approve up to \$20,000 for installation of vehicle wrapping and lettering graphics on buses
16. Discussion and possible action to rename the Library
17. Consideration and action to accept or not accept resignations and retirements since last meeting
19. New business
20. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 9<sup>th</sup> day of January, 2025 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15<sup>th</sup>, 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 13<sup>th</sup> day of January, 2025.

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Clerk, Board of Education