



**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, FEBRUARY 10, 2025 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
401 N 4th STREET, PORUM, OKLAHOMA**

Book Gals
STATE OF OKLAHOMA
MUSKOGEE COUNTY
RECORDED
2025 FEB -7 AM 10:25

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, February 10, 2025 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. Approval of minutes of the January 13, 2025 regular board meeting
 - C. General fund encumbrances #231-#236 in the amount of \$2,600.25
 - D. Building fund encumbrances #33 in the amount of \$1,150.00
 - 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 fundraisers
 - J. Approval of Class Size Capacity for January 2025

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	18	2
Kindergarten	40	19	21
1 st Grade	40	28	12
2 nd Grade	40	29	11
3 rd Grade	40	28	12
4 th Grade	40	20	20
5 th Grade	40	23	17
6 th Grade	40	33	7
7 th -8 th Grades	80	74	6
9 th -12 th Grades	160	114	46

5. PACT Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Athletic Director's Report
9. Superintendent's Report
10. Review of current FY25 budget with Tom Cameron and Associates
11. Consideration and action to move the remaining funds in the Activity Fund account for the Class of 2024 (account #869) to the Activity Fund account for the Class of 2025 (account #870) in the amount of \$1,937.17
12. Consideration and action to declare bus #5 2005 Bluebird as surplus and offer for sale
13. Consideration and possible action to purchase storage containers with a \$20,000 budget
14. Consideration and action to adopt the flag policy for Oklahoma Schools required by the Oklahoma State Department of Education
15. Proposed executive session to discuss personnel and evaluations of Principals Brandon Turley and Aaron Spears, and Superintendent Dr Dusty Delso for the 2025-2026 school year, 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
16. Consideration and action to employ Dr Dusty Delso as Superintendent for the 2025-2026 school year
17. Consideration and action to employ Brandon Turley as High School Principal for the 2025-2026 school year
18. Consideration and action to employ Aaron Spears as Elementary School Principal for the 2025-2026 school year
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 February, 2025, at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 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 10th day of February, 2025.

Clerk, Board of Education