



Baker Lake

STATE OF OKLAHOMA
MUSKOGEE COUNTY
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**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, MARCH 10, 2025 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, March 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, U.S. Post Office and on the Porum 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. General fund encumbrances #237-#242 in the amount of \$2,582.42
 - C. Building fund encumbrance #34 in the amount of \$17,675.00
 - D. Approval of minutes of the February 10th, 2025 regular board meeting
 - 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 February 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	30	10
3 rd Grade	40	28	12
4 th Grade	40	21	19
5 th Grade	40	25	15
6 th Grade	40	34	6
7 th -8 th Grades	80	75	5
9 th -12 th Grades	160	116	44

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 hire a part time Custodian/part time Bus Driver for the remainder of the 2024-2025 school year
11. Consideration and action to approve Jenkins & Kemper, CPA contract for the 2024-2025 fiscal year audit
12. Consideration and action to approve Barlow and Associates as the provider of the TLE software for teacher evaluation in the 2025-2026 school year
13. Consideration and action to renew the contract with Sylogist for 2025-2026 school year
14. 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
15. Consideration and action to enter into a Memorandum of Understanding for a retirement incentive with the Porum Association of Classroom Teachers
16. Consideration and action to approve a school calendar for the 2025-2026 school year
17. Open sealed bids and determine sale of surplus of bus #5
18. Consideration and action to approve or not approve a Porum Public School calendar for the 2025-2026 school year
19. Proposed executive session to discuss Girls' Varsity Basketball Coach applications 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
20. Consideration and action to hire a Girls' Varsity Basketball Coach for the 2025-2026 school year
21. Consideration and discussion to approve the purchase of Lots 3-10 of block 53 original township of Porum, Oklahoma
22. Vote to approve contract with Total Rehab to provide Occupational and Physical Therapy for the 2025- 2026 school year
23. New business
24. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building & on www.porum.k12.ok.us on the 7th day of March, 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