

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, APRIL 14, 2025 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
410 NORTH 4TH STREET, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, April 14, 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 south entrance of the Porum High School, at the U.S. Post Office and on the Porum Public Schools website, www.porum.k12.ok.us.

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 of members and administration of the Oath of Office of new Board member Mandy Lindsey to establish quorum
3. Reorganizing the Board of Education by election of officers
4. Consideration and take action on the resignation of Porum Public Schools Board of Education Seat 4 by Brent Stinnett
5. Open Forum
6. 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 March 10th, 2025 board meeting
 - c. General fund encumbrances #243-#252 in the amount of \$33,446.88
 - d. Building fund encumbrance #35 in the amount of \$700.00
 - 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

7. Approval of Class Size Capacity for March 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	33	7
7 th -8 th Grades	80	75	5
9 th -12 th Grades	160	117	43

8. PACT Report

9. Elementary Principal's Report

10. Secondary Principal's Report

11. Athletic Director's Report

12. Superintendent's Report

13. Consideration and discussion to approve the adoption of the 2024 Muskogee County Multi-Hazard Mitigation Plan update as the Porum Public Schools FEMA Natural Hazard Mitigation Plan

14. Consideration and action to approve the hiring of a custodial services vendor

15. Consideration and action to approve or not approve the Senior class to take an overnight Senior trip to San Antonio, TX

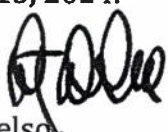
16. Discussion and action to approve or not approve the Armstrong Bank Signature list and guidelines for the General Fund as follows:

President and Clerk of Porum Public Schools Board of Education, District Treasurer (Shawna Smith) and District Assistant Treasurer (Aaron Spears) are allowed to open any deposit or share account(s) in the name of the school, endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with Armstrong Bank

17. Consideration and action to approve the Application for Temporary Appropriations for the 2025-2026 school year

18. Consideration and possible action to approve the Summer Driver's Education program contingent on student enrollment
19. Proposed executive session to discuss the employment of certified personnel as listed on attached exhibits A, B, and C and to discuss and interview potential candidates to complete the term of possible vacant seat 4 on the Porum Public School Board of Education pursuant to 25 O.S. Section 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 possible action to accept the policy on student pronoun usage as presented by Administration
21. Discussion and possible board action to accept the best bid for an emergency/safety phone/intercom system for the entire campus up to \$150,000
22. Consideration and possible action to accept the policy regarding the wearing of tribal or other regalia at graduation ceremonies and school events
23. Consideration and possible action to appoint two Porum Public School Board of Education members to participate in negotiations with the Porum Association of Classroom Teachers
24. Consideration and action to re-employ or not re-employ certified personnel for the 2025-2026 school year as listed on Attachment A
25. Consideration and action to re-employ or not re-employ certified personnel on temporary contracts for the 2025-2026 school year as listed on Attachment B
26. Consideration and action to re-employ or not re-employ certified personnel for the 2025-2026 school year as listed on Attachment C
27. Vote to accept resignation(s) &/or retirement(s)
28. New business
29. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 11th day of April, 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 Delson
Superintendent of Schools