STATE OF ONLIANOMA MUSKOGEE COUNTY ELLED ON DECORORS

NOTICE OF REGULARLY SCHEDULED MEETING BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS MONDAY, MAY 12, 2025 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, May 12, 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 April 14, 2025 regular board meeting
 - C. Approval of minutes of the April 23, 2025 special board meeting
 - D. Approval of minutes of the May 1, 2025 special board meeting
 - E. General fund encumbrances #253 #258 in the amount of \$11,775.75
 - F. Building fund encumbrance #36 in the amount of \$4,614.98
 - G. Sinking fund encumbrance #2 in the amount of \$65,585.00
 - H. Activity Fund Revenue/Expenditure Summary
 - I. Monthly Treasurer's Report
 - 1. Change Orders
 - K. Prosperity Bank Credit Card Statement
 - L. Approval of fundraisers
 - M. Approval of Class Size Capacity for April 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
4th Grade	40	21	19
5 th Grade	40	25	15
6 th Grade	40	33	7
7th-8th Grades	80	76	4
9 th -12 th Grades	160	118	42

- 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 possible action on the resignation of Porum Public Schools Board of Education Seat #3 by Jeremy Brown
- 11. Proposed executive session for the purpose of discussing the reemployment of non-certified personnel as listed on Attachment A and Attachment B for the 2025-2026 school year; to discuss the hiring of open positions for the 2025-2026 school year; to discuss pay scales for non-certified positions; and to discuss and interview potential candidates to complete the term of possible vacant Seat #3 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.
- 12. Consideration and possible action to rehire non-certified personnel for the 2025-2026 school year as listed on Attachment A and Attachment B
- 13. Consideration and possible action to approve modifications to pay schedules for the 2025-2026 school year
- 14. Consideration and possible action to appoint a Board member to complete the term of possible vacant Seat #3 on the Porum Public Schools Board of Education

- 15. Consideration and possible action to amend the dress code policy for graduation and formal Porum Public School activities
- 16. Consideration and possible action to renew the contract with Sylogist for the 2025-2026 school year
- 17. Consideration and possible action to accept resignations and retirements since the last Board meeting
- 18. New business
- 19. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 9th day of May, 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