

NOTICE OF REGULARLY SCHEDULED MEETING BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS MONDAY, JUNE 23, 2025 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL PM 410 N 4th Street, PORUM, OKLAHOMA

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, June 23, 2025 at 7:00 p.m. in the cafeteria at Porum 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 School 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 IN 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 for 2025-2026 #1-#132 in the amount of \$1,105,751.63
 - C. Building Fund encumbrances for 2025-2026 #1-#34 in the amount of \$116,272.75
 - D. Approval of minutes of the June 9, 2025 regular board meeting
 - E. Yearly Activity Fund Revenue/Expenditure Summary Report
 - F. Monthly Treasurer's Report
 - G. Approval of Class Size Capacity for June 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	21	19
5 th Grade	40	25	15
6 th Grade	40	33	7
7 th -8 th Grades	80	76	4
9 th -12 th Grades	160	117	43

- 5. Elementary Principal's Report
- 6. Secondary Principal's Report
- 7. Superintendent's Report
- 8. Proposed executive session to discuss personnel pursuant to 25 O.S. 307(B)(1) for the purpose of discussing FY26 positions and administrative contracts
 - a) Vote to convene into executive session
 - b) Vote to acknowledge return to open session
 - c) Statement of Executive Session Minutes
- 9. Consideration and action to move Child Nutrition (account 890) monies, in the amount of \$15,631.28 from the Activity Fund to the General Fund
- 10. Consideration and action to move Clearing Account (account 821) monies, in the amount of \$310.00 from the Activity Fund to the General Fund
- 11. Discussion and possible action to hire a cheer coach
- 12. New business
- 13. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 20th day of June, 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

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 23rd day of June, 2025.

Clerk, Board of Education