



The Board of Education, Porum Public Schools, will hold a regular meeting Monday, August 11th, 2025 at 7:00 p.m. in the cafeteria at Porum Public Schools, 410 N 4<sup>th</sup> 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 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 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, #133-159 in the amount of \$29,996.76
  - C. Building Fund encumbrance #35-39 in the amount of \$13,350.13
  - D. Approval of minutes of the June 23rd, 2025 Board meeting
  - E. Monthly Activity Fund Revenue/Expenditure Summary Report
  - F. Monthly Treasurer's Report
  - G. Change Orders
  - H. Prosperity Bank Credit Card Statement
  - Approval of fundraisers
  - J. Approval of Class Size Capacity for July 2025

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	18	2
Kindergarten	40	19	21
1st Grade	40	28	12
2 <sup>nd</sup> Grade	40	29	11
3 <sup>rd</sup> Grade	40	28	12
4 <sup>th</sup> Grade	40	21	19
5 <sup>th</sup> Grade	40	25	15
6 <sup>th</sup> Grade	40	33	7
7 <sup>th</sup> -8 <sup>th</sup> Grades	80	76	4
9th-12th Grades	160	117	43

- 5. PACT Report
- 6. Superintendent's Report
- 7. Elementary Principal's Report
- 8. Secondary Principal's Report
- 9. Athletic Director's Report
- 10. Consideration and possible action to approve the resignation of Porum Public Schools Board of Education Seat #2 by Charles Young
- 11. Consideration and action to approve the Negotiated Agreement with the Porum Association of Classroom Teachers for the 2025-2026 school year
- 12. Consideration and action to approve the Porum Elementary and High School Handbooks for the 2025-2026 school year
- 13. Consideration and action to approve Armstrong Bank as the official depository for Porum Public Schools for the 2025-2026 school year
- 14. Consideration and action to approve a deregulation for the library program for the 2025-2026 school year
- 15. Possible action to appoint Porum Public Schools Superintendent Dr Dusty Delso as the designated representative for business correspondence with the Oklahoma School Assurance Group (OSAG) for the 2025-2026 school year

16. Consideration and action to approve Porum Public Schools' participation in the National School Lunch Program, School Breakfast, and Special Milk Program for the 2025-2026 school year

17. Consideration and action on naming school officials for the 2025-2026 school year

Federal Programs Director Dr Dusty Delso

Federal Programs Administrator Tom Cameron and Associates

**Activity Programs Custodian Brandon Turley Activity Clerk** Alisha Holder Treasurer Shawna Smith **Assistant Treasurer Aaron Spears Encumbrance Clerk** Alisha Holder Minutes Clerk Tina Corbell Payroll Clerk Shawna Smith **Child Nutrition Director** Dr Dusty Delso Child Nutrition Clerk **Brittany Tillman** 

18. Consideration and action to approve Dr. Dusty Delso, Superintendent, as Safety Coordinator and as the designated person responsible for carrying out the provision of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2025-2026 school year

- 19. Consideration and action to approve Brandon Turley, Athletic Director, as Compliance Coordinator for Title IX of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and of the state and federal laws addressing equal opportunities in the Porum School District for the 2025-2026 school year
- 20. Consideration and action to approve Stacie Rea as the Section 504 Compliance Coordinator and as the ADA (American Disabilities Act) Coordinator for the 2025-2026 school year
- 21. Consideration and action to approve continuing the contract with Career Tech Center for the Vo-Ag Program and FACS Program during the 2025-2026 school year
- 22. Consideration and action to approve Neisha Edwards as adjunct instructor for academic credit for the 2024-2025 school year
- 23. Consideration and action to approve Neisha Edwards and Jessica McKinney as adjunct instructors for academic credit for the 2025-2026 school year
- 24. Consideration and action to approve the filing of FCC Form 472 Schools and Libraries Universal Service Program Services ordered for the fiscal year 07/01/2025-06/30/2026
- 25. Proposed executive session to discuss personnel for the purpose of discussing certified personnel, the hiring of non-certified personnel in open positions for the 2025-2026 school

year, to discuss reorganizing the Business and Finance Office, as well as to discuss the appointment of an individual and/or interview candidates for the vacant Board Seat #2 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
- 26. Consideration and possible action to reorganize the Business/Finance Office and name a Director of Business Operations and Finance as a salaried position
- 27. Consideration and possible action to hire a maintenance worker for the 2025-2026 school year
- 28. Consideration and action to approve or disapprove hiring 2 cafeteria workers for the 2025-2026 school year
- 29. Consideration and action to approve or disapprove hiring of 2 custodial positions for the 2025-2026 school year
- 30. Consideration and possible action to approve to hire an elementary classroom teacher
- 31. Consideration and possible action to approve to hire two secondary classroom teachers
- 32. Consideration and possible action to enter into a contract with Principle Design as an Architect, Construction Consultant, and Bond Issue Proposal Consultant for the 2025-2026 school year
- 33. Consideration and possible action to enter into a contract with Stephen McDonald and Associates as a Bond Issue Coordinator for the 2025-2026 school year
- 34. Consideration and possible action to approve the Keystone food services contract for the 2025-2026 school year
- 35. Consideration and possible action to award a contract for exterior safety door purchase and installation for the 2025-2026 school year
- 36. Discussion and possible action regarding the Porum Public Schools football program
- 37. Vote to accept resignations and/or retirements since the last meeting
- 38. New business
- 39. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 8<sup>th</sup> day of August, 2024 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:

Donald L (Dusty) Delso, PhD

Superintendent of Porum Public Schools