



Baker Baker
STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2025 SEP -5 PM 12:41
POLLY IRVING
COUNTY CLERK

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, SEPTEMBER 8, 2025 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
410 N 4th Street, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, September 8, 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 the 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 School 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 to establish quorum
3. Open Forum
4. Approval of minutes of the August 11, 2025 board meeting
5. 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 #160-#174 in the amount of \$24,084.51
 - C. Building Fund encumbrances #40-#42 in the amount of \$1,200.00
 - D. Monthly Activity Fund Revenue/Expenditure Detail Summary Reports
 - E. Monthly Treasurer's Report
 - F. Change Orders
 - G. Prosperity Bank Credit Card Statement
 - H. Approval of fundraisers
 - I. Approval of Activity Fund Accounts for 2025-2026 school year

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	19	1
Kindergarten	40	19	21
1 st Grade	40	25	15
2 nd Grade	40	29	11
3 rd Grade	40	31	9
4 th Grade	40	32	8
5 th Grade	40	22	18
6 th Grade	40	26	14
7 th -8 th Grades	80	69	11
9 th -12 th Grades	160	127	33

6. PACT Report
7. Elementary Principal's Report
8. Secondary Principal's Report
9. Superintendent's Report
10. Athletic Director's Report
11. Proposed executive session pursuant to 25 O.S. 307(B)(1) for the purpose of interviewing candidates for open seat #2 of the Porum Public Schools Board of Education and for discussing personnel for the 2025-2026 school year
 - a.) Vote to convene into executive session
 - b.) Vote to acknowledge return to open session
 - c.) Statement of executive session minutes
12. Discussion and possible action to fill open seat #2 of the Porum Public Schools' Board of Education
13. Discussion and action to approve or not approve the Armstrong Bank Signature list and guidelines for the General/Building Fund accounts ending in #31 and #53 as follows:

Remove Charles Young as Porum Public Schools' Board of Education Clerk and replace with Krystal Parent as Board Clerk

Board President Josh Tillery, District Treasurer Shawna Smith, and District Assistant Treasurer Aaron Spears will remain on both accounts and 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
14. Discussion and possible action to approve Tom Cameron and Associates as Porum Public Schools' financial planners for the 2025-2026 school year
15. Discussion and possible action to vote to approve the Porum Public Schools policy for student self-administration of asthma, anaphylaxis, and cystic fibrosis medication and stocking of epinephrine and inhalers
16. Consideration and action to accept or not accept the Gifted and Talented Committee for the 2025-2026 school year

17. Approve, disapprove, modify, or table the contract with Minnie B's Blue Plate LLC for concession services for the 2025-2026 school year
18. Consideration and action to accept or not accept the Safe and Healthy School Committee for the 2025-2026 school year
19. Consideration and action to accept or not accept to renew without edit the Emergency Operating Site Plan and Chase Morris Sudden Cardiac Arrest Response Plan for Porum Public Schools as required by Oklahoma Statute 70 O.S. Section 24-156 (OSCN 2024)
20. Discussion and possible action to assign Activity Fund Project #860 to the Chess Club
21. New business
22. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 5th day of September, 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:
Mr Brandon Turley

High School Principal

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 8th day of September, 2025.

Clerk, Board of Education