NOTICE OF REGULARLY SCHEDULED MEETING BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS 2025 NOV -6 MONDAY, NOVEMBER 10, 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, November 10, 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 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 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
- 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 October 13th Board meeting
 - C. General Fund encumbrances #199-210 in the amount of \$25,023.54
 - D. Building Fund encumbrances #44 in the amount of \$18,000.00
 - E. Monthly Activity Fund Revenue/Expenditure Summary/Detail
 - F. Monthly Treasurer's Report
 - G. Change Orders
 - H. Prosperity Bank Credit Card Statement
 - I. Approval of fundraisers
 - J. Approval of Class Size Capacity for October 2025

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	18	2
Kindergarten	40	17	23
1 st Grade	40	25	15
2 nd Grade	28	27	1
3 rd Grade	40	30	10
4 th Grade	40	28	12
5 th Grade	40	23	17
6 th Grade	40	26	14
7 th -8 th Grades	80	65	15
9 th -12 th Grades	160	123	37

- 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 action to approve the Porum School Board Regular Meeting Dates for 2025 per Attachment A
- 11. Discussion and possible action to approve the Porum Public Schools Healthy Schools Wellness Policy
- 12. Discussion and possible action to create a JH Student Council Activity Fund account #872, and to transfer \$495.00 belonging to the JH Student Council from HS Principal's Activity Fund account #824 to the new JH Student Council account
- 13. Discussion and action regarding The Memorandum of Understanding Between the Porum Police Department and Porum Public Schools
- 14. Discussion regarding a bond issue proposal
- 15. New business
- 16. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 6th day of November, 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:

Donald L (Dusty) Delso Ph.D.

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 10 th c	lay of November,	2025.
Clerk. Board of Education		