



Barbara M
STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2025 DEC -5 PM 2:56

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

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, December 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 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 November 10th board meeting
 - C. General fund encumbrances number 210 through number 213 in the amount of \$751.90
 - D. Activity Fund Revenue/Expenditure Summary/Detail Reports
 - E. Monthly Treasurer's Report
 - F. Change Orders
 - G. Prosperity Bank Credit Card Statement
 - H. Approval of fundraisers
 - I. Approval of Class Size Capacity for November 2025

| Grade(s) | Capacity | Current Enrollment | Available Enrollment |
|--|-----------------|---------------------------|-----------------------------|
| Pre-K | 20 | 20 | 0 |
| Kindergarten | 40 | 17 | 23 |
| 1 st Grade | 40 | 25 | 15 |
| 2 nd Grade | 40 | 27 | 13 |
| 3 rd Grade | 40 | 29 | 11 |
| 4 th Grade | 40 | 28 | 12 |
| 5 th Grade | 40 | 23 | 17 |
| 6 th Grade | 40 | 26 | 14 |
| 7 th -8 th Grades | 80 | 64 | 16 |
| 9 th -12 th Grades | 160 | 122 | 38 |

5. PACT Report
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Athletic Director's Report
9. Superintendent's Report
10. Proposed executive session to discuss Administrative Reviews and restructuring of the Business and Finance Office and personnel pursuant to 25 O.S. §307(B)(1)
 - a.) Vote to convene into executive session
 - b.) Vote to acknowledge return to open session
 - c.) Statement of Executive Session Minutes
11. Discussion and possible action to reorganize the Business and Finance Office to two positions: Director of Business and Finance and Encumbrance/Activity Fund/Child Nutrition Clerk/Administrative Assistant
12. Discussion and possible action to remove Alisha Holder from the Porum Public Schools Activity Fund bank account
13. Discussion and possible action to add Brittany Tillman as Encumbrance/Activity Fund Clerk and to add Brittany Tillman to the Porum Public Schools Activity Fund bank account
14. Discussion and possible action regarding bond issue proposal for Porum Schools

15. Accept resignations and/or retirements

16. New business

17. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 5th day of December, 2025 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk prior to December 15th, 2024.

Posted by:

**Dr. Dusty Delso
Superintendent of Schools**