

**NOTICE OF SPECIAL MEETING  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS  
MONDAY, JULY 11, 2022 AT 7:00 PM  
CAFETERIA, PORUM HIGH SCHOOL  
410 N 4<sup>TH</sup> STREET, PORUM, OKLAHOMA**

The Board of Education Porum Public Schools, will hold a special meeting Monday, July 11, 2022, at 7:00 p.m. in the cafeteria at Porum High School, 410 N 4<sup>th</sup> Street, Porum, OK. Notice of this meeting was given to the Muskogee County Clerk at least forty-eight (48) 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 High School and US Post Office as well as on the School district website.

**AGENDA**

1. Call meeting to order
2. Roll call to establish quorum
3. 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 June 27th, 2022 regular board meeting
  - C. Approval of fundraisers
  - D. Approval of General Fund Encumbrance number 153 in the amount of \$73,383.17
  - E. Approval of policies:
    - CKAE - Drugs, Alcohol, & Contraband Searches
    - CKAE-R – Drugs, Alcohol, & Contraband Searches (Regulation)
4. Discussion and possible action to approve or not to approve the following classes taken at Indian Capital Vo-Tech Center or Kiamichi Technology Center to be used to fulfill the requirements for graduation at Porum Public Schools:
  1. Anatomy
  2. Geometry
  5. Applied Math
  6. Algebra II

- 3. Computers I
- 4. Computers II
- 7. Physiology

5. Consideration and action to accept or decline a bid for a Food Service Company for the 2022-2023 school year

6. Vote to accept Jan Garner's resignation from the Porum Board of Education

7. Discuss options to fill vacant Board Seat #3

8. Consideration and action to approve or not approve the Porum Elementary School Handbook for the 2022-2023 school year

9. Consideration and action to approve or not approve the Porum High School Handbook for the 2022-2023 school year

10. Vote to approve or not to approve to give Dr. Landon Berry the authority to offer contracts for open positions for the 2022-2023 school year

11. Consideration and action to move Child Nutrition (account 890) monies, in the amount of \$10,296.70 from the Activity Fund to the General Fund

12. Consideration and action to move Clearing Account (account 821) monies, in the amount of \$1,385.85 from the Activity Fund to the General Fund

13. Proposed executive session to discuss personnel pursuant to 25 O.S. 307(B)(1) for the purpose of discussing extra duty assignments for the 2022-2023 school year per Attachment A, the hiring of an elementary teacher for the 2022-2023 school year, and negotiations for the 2022-2023 school year pursuant to 25 O.S. 307 (B)(2)

- a. Vote to convene into executive session
- b. Vote to acknowledge return to open session
- c. Statement of Executive Session Minutes

14. Consideration and action to approve or not approve to hire an elementary teacher on a temporary contract for the 2022-2023 school year

15. Consideration and action to approve or not to approve the Extra Duty Schedule as attachment A for the 2022-2023 school year

16. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 8th day of July, 2022, at 4:00 pm and notice of this special meeting was given to the Muskogee County Clerk at least 48 hours prior to the meeting.

Posted by:

Dr. Landon Berry  
Superintendent

SPECIAL 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 notice of the date, time and place of this special meeting was given at least 48 hours prior to this meeting and was mailed or delivered to all of those who have made written request and paid the request fee for notice of special meetings.

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 11th day of July 2022.

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Clerk, Board of Education