

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, JULY 25, 2022 AT 5:30 PM
CAFETERIA, PORUM HIGH SCHOOL
410 N 4TH STREET, PORUM, OKLAHOMA**

The Board of Education Porum Public Schools, will hold a special meeting Monday, July 25, 2022, at 5:30 p.m. in the cafeteria at Porum High School, 410 N 4th 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 July 11, 2022 special board meeting
- 4.Consideration and action to accept or decline a bid for a Food Service Company for the 2022-2023 school year
- 5.Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 22nd 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 25th day of July 2022.

Clerk, Board of Education

