NOTICE OF SPECIAL MEETING BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS THURSDAY, AUGUST 11, 2022 AT 5:30 P.M. CAFETERIA, PORUM SCHOOL 410 N 4TH STREET, PORUM, OKLAHOMA

The Board of Education, Porum Public Schools, will hold a special meeting Thursday, August 11, 2022 at 5:30 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 forty-eight (48) hours in advance of the meeting, and the agenda was 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 south entrance of the Porum High School, the U.S. Post Office and on 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. Approval of minutes of the August 8, 2022 regular board meeting
- 4. Proposed executive session to discuss the hiring of an Elementary Principal pursuant to 25 O.S. 307(B)(1) for the 2022-2023 school year
- 5. Vote to convene into executive session
- 6. Vote to acknowledge return to open session
- 7. Statement of Executive Session Minutes
- 8. Consideration and action to approve or not approve to fill the Elementary Principal position for the 2022-2023 school year
- 9. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 10th day of August, 2022 at 4:00 p.m. and notice of this special meeting was given to the Muskogee County Clerk on August 9, 2022.

Posted by:

Dr. Landon Berry Superintendent of Schools

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 this special meeting was filed in the office of the County Clerk of Muskogee County, Oklahoma on August 9, 2022.

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 11 th day of August, 2022.	
Clerk, Board of Education	