

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, OCTOBER 8, 2018 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
410 NORTH 4TH STREET, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, October 8, 2018 at 7:00 p.m. in the cafeteria at Porum School, 410 North 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 south entrance of the Porum High School, at the U.S. Post Office and on the school website, 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 OIN 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. General fund encumbrances no. 140 through no. 149 in the amount of \$8,019.33.
 - C. Building fund encumbrances no. 22 through no. 24 in the amount of \$901.35.
 - D. Approval of minutes of the September 10th board meeting.
 - E. Monthly Activity Fund Revenue/Expenditure Summary.
 - F. Monthly Treasurer's Report.
 - G. Change Orders.
 - H. Prosperity Credit Card Statement.
 - I. Approval of fund raisers.
 - J. Approval of School Board Policies.
 - (a) CBB- Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue
 - (b) CBBA- Grant Policies and Procedures
 - (c) CBBB- Internal Controls
 - (d) CLB- Equipment Accountability
 - (e) COB- Procurement
 - (f) COB-R- Procurement (Regulation)
 - (g) DAAC- Federal Programs Complaint Resolution
 - (h) DBD- Conflicts of Interest
 - (i) DDC- Employee Resignations and Reference Requests
 - (j) DE-R1- Salary Schedules
 - (k) DEE-R- Travel and Expenses
 - (l) DMB- Professional Growth and Development
 - (m) DMB-R1- Professional Growth and Development (Regulations)
 - (n) DPAO- Director of Federal Programs
 - (o) EHBC-R4- Special Education Services for Children Enrolled in Private School
 - (p) EHBE- Limited English Proficiency Instruction
 - (q) EHBH- Alternative Education

- (r) FD- Student Residency
- (s) FDAH- Education of Migratory Children
- (t) GBA- Open Records Act
- (u) GBA-R- Open Records Act (Regulation)
- (v) GJBA- Student Recruitment, Access to Students and Directory Information

5. Elementary Principal's Report.
6. Secondary Principal's Report.
7. Superintendent's Report.
8. Consideration and action to approve or not approve the Porum School Board Regular Meeting Dates for 2019 per attachment A.
9. Consideration and action to move the remaining funds in the Activity Fund account for the Class of 2018 (account #863) to the Activity Fund account for the Class of 2019 (account #864) in the amount of \$680.75.
10. Consideration and action to approve the attached Election Resolution for Seat #4.
11. Vote to approve or not approve committee for resident teachers per attachment B.
12. Vote to approve or not approve Porum FFA to attend National Convention in Indianapolis, IN on October 23-27, 2018
13. Vote to approve or not approve staff development stipend.
14. New business
15. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 5th day of October, at 3:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2017.

Posted by:

Dr. Landon Berry
Superintendent of Schools

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 8th day of October, 2018.

Clerk, Board of Education