

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, NOVEMBER 11, 2013 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, November 11, 2013 at 7:00 p.m. in the cafeteria at Porum School, Fourth and Osage Streets, 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, the U.S. Post Office and on the Porum School 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 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. 246 through no. in the amount of \$.
 - C. Building fund encumbrances no. 16 through no. in the amount of \$.
 - D. Bond fund encumbrances no. 4 through no. in the amount of \$
 - E. Approval of minutes of the October 14th board meeting.
 - F. Monthly Custodian's Activity Report.
 - G. Monthly Treasurer's Report.
 - H. Change Orders.
 - I. Banker's Credit Card Statement.
 - J. Approval of fund raisers.
5. Elementary Principal's Report.
6. Secondary Principal's Report.
7. Superintendent's Report.
8. Executive session to discuss 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

9. Vote to approve or not approve to continue the lease purchase of the Vo-Ag truck through Armstrong Bank.
10. Vote to approve or not approve staff development stipend.
11. Discuss and vote to declare the mini bus, the brown van, the merry-go-round, and the I beam material in the bus yard as surplus items eligible to be bid upon.
12. Board to discuss and vote to approve or not approve a summer school program funded by tuition in lieu of the 21st century grant.
13. Consideration and possible action to enter into a contract with Career and Technology Education Programs for our Family and Consumer Science and Agriculture Education curriculums.
14. Vote to adopt or not to adopt a resolution that calls on the Oklahoma Legislature to work with the Office of Management and Enterprise Services and the State Auditor's Office to create a "Special Funding Situation" to meet the Governmental Accounting Standards Board requirement to book net pension liability on the balance sheet of the State of Oklahoma as set forth in state statute and affirmed by the Oklahoma Supreme Court and official opinion of the Oklahoma Attorney General.
15. New business
16. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 8th day of November, at 3:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2012.

Posted by:

Curtis Curry
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 11th day of November, 2013.

Clerk, Board of Education