

**NOTICE OF REGULARLY SCHEDULED MEETING  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS  
MONDAY, NOVEMBER 14, 2011 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 14, 2011 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 and the U.S. Post Office.

**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. 267 through no. 315 in the amount of \$15,438.50.
  - C. Building fund encumbrances no. 12 through no. 15 in the amount of \$3,306.38.
  - D. Approval of minutes of the October 10<sup>th</sup> board meeting.
  - E. Monthly Custodian's Activity Report.
  - F. Monthly Treasurer's Report.
  - G. Change Orders.
  - H. Banker's Credit Card Statement.
  - I. 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) for the 2011-2012 school year
  - a.) Vote to convene into executive session.
  - b.) Vote to acknowledge return to open session.
  - c.) Statement of Executive Session Minutes
9. Discussion and possible action to lease purchase a new truck for the Vo-Ag program.
10. Discussion and possible action to use Armstrong Bank as leaser of new Vo-Ag truck.

11. Discussion and possible action on maintenance of grounds and custodial duties.
12. Discussion and possible action on cafeteria menu offerings and prices.
13. Discussion and possible action on cafeteria charge accounts overdue and unpaid.
14. Discussion and possible action on a school flag.
15. Vote to approve canceling 2009 Activity Fund outstanding payments and receipting funds into appropriate sub-accounts, per Attachment A.
16. New business
17. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 11<sup>th</sup> 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, 2010.

Posted by:

Rick Antle  
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 11<sup>th</sup> day of October, 2010.

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Clerk, Board of Education