

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, NOVEMBER 9, 2015 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 9, 2015 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. 232 through no. 249 in the amount of \$29,170.38.
 - C. Building fund encumbrances no. 22 through no. 23 in the amount of \$4,170.00.
 - D. Approval of minutes of the October 12th board meeting.
 - E. Monthly Custodian's Activity Report.
 - F. Monthly Treasurer's Report.
 - G. Change Orders.
 - H. Prosperity Bank Credit Card Statement.
 - I. Approval of fund raisers.
5. Elementary Principal's Report.
6. Secondary Principal's Report.
7. Superintendent's Report.
8. Consideration and action to approve or not approve the senior class to take an overnight senior trip.
9. Executive session to discuss with school attorney possible employment issues involving Sharon Mills in accordance with 25 O.S. §307(B)(1)(4).
 - a.) Vote to convene into executive session.

- b.) Vote to acknowledge return to open session.
- c.) Statement of Executive Session Minutes

10. Vote to approve or not approve a 307 Supplemental Appropriation, from Impact Aid, for the General Fund in the amount of \$90,000.
11. Vote to approve or not approve a 307 Supplemental Appropriation, from Impact Aid, for the Building Fund in the amount of \$19,609.75.
12. Vote to approve or not approve to continue the lease purchase of the Vo-Ag truck through Armstrong Bank.
13. Vote to approve or not approve to transfer Activity funds in the amount of \$553.56 from Project 860, Class of 2015 to Project 861, Class of 2016.
14. Vote to approve or not approve staff development stipend.
15. Consideration and action to approve or not approve to renew contract with the Department of Rehabilitation for the 2015-2016 school year.
16. New business
17. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 6th 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, 2014.

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 9th day of November, 2015.

Clerk, Board of Education