

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, DECEMBER 12, 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, December 12, 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 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. 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 encumbrance's no.316 through no.332 in the amount of \$4,351.24.
 - C. Building fund encumbrance no.16 for the amount of \$1,428.00.
 - D. Approval of minutes of the November 14th 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. Presentation and possible acceptance of the audit report as prepared by Jack Jenkins and Associates for the 2010-2011 school year.
6. Elementary Principal's Report.
7. Secondary Principal's Report.
8. Superintendent's Report.
9. Executive session to discuss personnel & Superintendent's evaluation, 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
10. Consideration and action to allow Driver's Education to be given during the Christmas Break.

11. Consideration and action to approve or not approve the Statutory Waiver Application for the extended day schedule for the 2012-2013 school year.
12. Discussion and possible action to lease purchase a new truck for the Vo-Ag program.
13. Discussion and possible action to use Armstrong Bank as leaser of new Vo-Ag truck.
14. Discussion of the 2012-2013 school calendar.
15. School board to approve Mr. Antle to hire a teaching assistant for the school improvement reading program.
16. New business
17. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 9th day of December, 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 12th day of December 2011.

Clerk, Board of Education