

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, DECEMBER 9, 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, December 9, 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 Public Schools 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 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. 258 through no. 264 in the amount of \$2,278.84.
 - C. Building fund encumbrance no. 17 in the amount of \$390.00.
 - D. Approval of minutes of the November 11th 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 & Superintendent's evaluation, pursuant to 25 O.S. §307(B)(1) for the 2013-2014 school year
 - a.) Vote to convene into executive session.
 - b.) Vote to acknowledge return to open session.
 - c.) Statement of Executive Session Minutes.
9. Consideration and action to approve or not approve the Statutory Waiver Application for the extended day schedule for the 2014-2015 school year.

10. Discussion of the 2013-2014 school calendar.
11. Board to discuss and vote to approve or not approve to declare as refuse the brown mini van, I beam, and merry-go-round.
12. New business
13. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 6th 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, 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 9th day of December 2013.

Clerk, Board of Education