

NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, FEBRUARY 11, 2019 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
401 N 4th STREET, PORUM, OKLAHOMA

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, February 11, 2019 at 7:00 p.m. in the cafeteria at Porum School, 410 N 4th Street, 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 encumbrances no. 180 through no. 182 in the amount of \$210.00.
 - C. Building fund encumbrances no. 28 through no. 29 in the amount of \$385.00.
 - D. Approval of minutes of the January 14, 2019 regular board meeting.
 - E. Activity Fund Revenue/Expenditure Summary
 - 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 a 2019-2020 Porum school calendar, option A or option B.
9. Consideration and action to approve or not approve the senior class to take an overnight senior trip.

10. Consideration and possible action to hire or not hire Jenkins & Kemper, CPAs to fulfill our auditing needs as required by Oklahoma State Department of Education for the 2018-2019 school year.
11. Vote to approve or not approve to appoint Ed Cannaday to represent the Porum Board of Education on the KIBOIS Community Action Foundation, Inc. board of directors for a term of three years.
12. Proposed executive session to discuss personnel, resignations pursuant and reemployment of Brent Pearce and Cora Fletcher for the 2019-2020 school year 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.
13. Consideration and action to employ or not employ Brent Pearce as High School Principal for the 2019-2020 school year.
14. Consideration and action to employ or not employ Cora Fletcher as Elementary School Principal for the 2019-2020 school year.
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 February, 2019, at 3:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2018.

Posted by:

Dr. Landon Berry
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 February, 2019.

Clerk, Board of Education