

NOTICE OF REGULARLY SCHEDULED MEETING  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS  
MONDAY, FEBRUARY 13, 2017 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, February 13, 2017 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 encumbrances no. 225 through no. 229 in the amount of \$5,132.85.
  - C. Building fund encumbrance no. 8 in the amount of \$410.00.
  - D. Approval of minutes of the January 9, 2017 regular board meeting.
  - E. Monthly Revenue/Expenditure Activity Report.
  - F. Monthly Treasurer's Report.
  - G. Change Orders.
  - H. Prosperity Bank Credit Card Statement.
  - I. Approval of fund raisers.
  - J. Approval of School Board Policies.
    - a. COB- Food Procurement
    - b. COB-R Food Procurement (Regulation)
5. Elementary Principal's Report.
6. Secondary Principal's Report.
7. Superintendent's Report.
8. Presentation and possible acceptance of the audit report as prepared by Jenkins & Kemper, CPA for the 2015-2016 school year.

9. Proposed executive session to discuss personnel, resignations pursuant and reemployment of Brent Pearce and Cora Fletcher for the 2017-2018 school year pursuant to 25 O.S. § 307(B)(1). Also to discuss Negotiated Agreement with PACT for the 2016-2017 school year pursuant to 25 O.S. § 307(B)(2).
  - a.) Vote to convene into executive session.
  - b.) Vote to acknowledge return to open session.
  - c.) Statement of Executive Session Minutes.
10. Vote to accept or not accept resignation of Amber Myers.
11. Consideration and action to employ or not employ Brent Pearce as High School Principal for the 2017-2018 school year.
12. Consideration and action to employ or not employ Cora Fletcher as Elementary School Principal for the 2017-2018 school year.
13. Consideration and action to approve or not approve the Porum Association of Classroom Teachers Negotiated Agreement for the 2016-2017 school year.
14. New business
15. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 10<sup>th</sup> day of February, 2017, at 3:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2016.

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 13<sup>th</sup> day of February, 2017.

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Clerk, Board of Education