

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, MARCH 5, 2018 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
410 N 4TH STREET, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, March 5, 2018 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, U.S. Post Office and on the Porum 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 OIN ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.

AGENDA

1. Call meeting to order.
2. Administration of Oath of Office to Jan Garner.
3. Reorganizing of the Board of Education.
4. Roll call to establish quorum.
5. Open Forum
6. 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. 184 through no. 186 in the amount of \$222.99.
 - C. Approval of minutes of the February 12, 2018 regular board meeting.
 - D. Activity Fund Revenue/Expenditure Summary
 - E. Monthly Treasurer's Report.
 - F. Change Orders.
 - G. Prosperity Bank Credit Card Statement.
 - H. Approval of fund raisers.
7. Elementary Principal's Report.
8. Secondary Principal's Report.
9. Superintendent's Report.
10. Discussion and action to approve or not approve the Armstrong Bank Signature list and guidelines for the General Fund as follows:

President, Vice-President, Clerk, Deputy Clerk, Treasurer, Jamie Pearce and Assistant Treasurer, Aaron Spears are allowed to open any deposit or share account(s) in the name of the school. Also are allowed to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.

11. Consideration and action to renew contract with Municipal Accounting Systems for 2018-2019 school year.
12. Board to approve or not approve Barlow and Associates as the provider of the TLE software for teacher evaluation in the 2018-2019 school year.
13. Vote to approve or not approve new activity fund account for the Robotics & STEM.
14. Proposed executive session to discuss personnel 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

15. New business

16. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building & on www.porum.k12.ok.us on the 2nd day of March, at 3:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2017.

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 5th day of March, 2018.

Clerk, Board of Education