

AMENDED

NOTICE OF REGULARLY SCHEDULED MEETING BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS MONDAY, MARCH 9, 2020 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 9, 2020 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. 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. 165 through no. 170 in the amount of \$3,417.00.
 - C. Building Fund encumbrance no. 32 through no. 34 in the amount of \$2,721.00.
 - D. Approval of minutes of the February 10, 2020 regular board meeting.
 - E. Approval of the amended minutes of the November 11, 2019 regular board meeting.
 - F. Activity Fund Revenue/Expenditure Summary
 - G. Monthly Treasurer's Report.
 - H. Change Orders.
 - I. Prosperity Bank Credit Card Statement.
 - J. Approval of fund raisers.
5. Elementary Principal's Report.
6. Secondary Principal's Report.
7. Superintendent's Report.
8. Consideration and action to renew contract with Municipal Accounting Systems for 2020-2021 school year.

AMENDED

9. Board to approve or not approve Barlow and Associates as the provider of the TLE software for teacher evaluation in the 2020-2021 school year.
10. Vote to approve or not approve Girls Varsity Basketball to travel out of state to Mountainburg, AR for league games and out of state and overnight to Branson, MO on June 9-12, 2020 for team camp.
11. Consideration and action to enter into agreement with Cherokee Nation Summer Youth Employment Program and designate a supervisor of the youth workforce.
12. Vote to approve or not approve continuing copier contract with Standley Systems (formerly Document Imaging Solutions) for the 2020-2021 school year.
13. Consideration and action to approve or not approve Tanya Weston as an adjunct teacher for one hour of Robotics.
14. Consideration and action to approve or not approve Michael Arnold as an adjunct teacher for two hours of Elementary Physical Education.
15. Proposed executive session to discuss resignation(s) and/or retirement(s), 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.
16. Consideration and action to accept or not accept resignation(s)/retirement(s).
17. New business
18. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building & on www.porum.k12.ok.us on the 6th day of March, 2020 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2019.

Posted by:

Dr. Landon Berry
Superintendent of Schools

AMENDED

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 March, 2020.

Clerk, Board of Education

AMENDED