

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, MAY 14, 2018 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, May 14, 2018 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. Reorganization of the Board of Education.
4. Open Forum
5. 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. 223 through no. 238 in the amount of \$15,211.99.
 - C. Co-Op Fund encumbrance no. 1 in the amount of \$25,415.00.
 - D. Building Fund encumbrance no. 20 in the amount of \$300.00.
 - E. Sinking fund encumbrance no. 2 in the amount of \$63,100.00.
 - F. Approval of minutes of the April 9, 2018 regular board meeting.
 - G. Monthly Custodian's Activity Report.
 - H. Monthly Treasurer's Report.
 - I. Change Orders.
 - J. Prosperity Bank Statement.
 - K. Approval of fund raisers.
 - L. Approval of School Board Policies.
6. Elementary Principal's Report.
7. Secondary Principal's Report.
8. Superintendent's Report.
9. Porum Association of Classroom Teachers (PACT) Report.
10. Vote to approve or not approve a 307 supplemental appropriation, \$25,415.00 from Career Tech: Carl Perkins for the Co-Op Fund 12.
11. Consideration and action to approve or not approve the Application for Temporary Appropriations for the 2018-2019 school year.
12. Vote to accept or not accept a contract with Tom Cameron and associates for services in Title I, Indian Education, and Special Education programs for the 2018-2019 school year.
13. Consideration and possible action to approve summer school using Edgenuity for credit recovery, remediation, acceleration and Alternative Education.

14. Consideration and action to approve or not approve Northeast Asbestos Mgmt. Services to be our Asbestos Inspector/Management Planner for the 2018-2019 school year.
15. Consideration and action to approve or not approve to renew contract with Precision Drug screening for drug and alcohol screening of school bus drivers for the 2018-2019 school year.
16. Consideration and action to approve or not approve to renew contract with Precision Drug screening for drug and alcohol screening of extracurricular students for the 2018-2019 school year.
17. Vote to approve or not approve contract with Lesa Miller for speech pathology services for the 2018-2019 school year.
18. Vote to approve or not approve contract for Special Education services to provide Occupational Therapy and Physical Therapy for the 2018-2019 school year.
19. Vote to approve or not approve the Federal Program Assurances.
20. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing the re-employment of certified personnel for the 2018-2019 school year per attachment A and attachment B. Also, to discuss negotiations for the 2018-2019 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.
21. Consideration and action to accept or not accept resignations.
22. Consideration and action to re-employ or not re-employ certified personnel for the 2018-2019 school year, as listed on Attachment A.
23. Consideration and action to renew or not renew temporary contracts of certified personnel for the 2018-2019 school year, as listed on Attachment B.
24. Consideration and possible action to enter into or not enter into an agreement with Porum Association of Classroom Teachers for the purpose of negotiations for the 2018-2019 school year.
25. Discussion and action to name board representatives for the purpose of negotiating with PACT.
26. New business.
27. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 11th day of May, 2018 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 14th day of May, 2018.

Clerk, Board of Education