

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
THURSDAY, JUNE 28, 2012 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 Thursday, June 28, 2012 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 School 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. 539 through no. 551 in the amount of \$4,100.12.
 - C. Building fund encumbrances no. 36 through no. 38 in the amount of \$14,223.75.
 - D. 2012-2013 general fund encumbrances no. 1 through no. 87 in the amount of \$605,919.42.
 - E. 2012-2013 Building Fund encumbrances no. 1 in the amount of \$46,333.66.
 - F. Approval of minutes of the June 11, 2012 regular board meeting.
 - G. Monthly Custodian's Activity Report.
 - H. Treasurer's Report.
 - I. Change Orders.
 - J. 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 the Elementary and High School Handbooks for the 2012-2013 school year.
9. Consideration and action to move Child Nutrition monies, in the amount of \$17,227.38 from the Activity Fund to the General Fund.
10. Consideration and action to move Clearing Account monies, in the amount of \$43.44 from the Activity Fund to the General Fund.

11. Consideration and action to move Summer Food Nutrition monies, in the amount of \$43.44 from the Activity Fund to the General Fund.
12. Consideration and action to approve the Activity Accounts for the 2012-2013 school year.
13. Consideration and action to approve or not approve renewing contract with J & J Educational Services, L.L.C for the 2012-2013 school year.
14. Board to consider and take action on a motion approving the renewal of the lease of school busses for the fiscal year ending June 30, 2013 as required under the provisions of the Equipment Lease Agreement dated July 1, 2011 between the District and Midwest Bus Sales.
15. Consideration and possible action to accept or not accept a bid for property and liability insurance for the 2012-2013 school year.
16. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing the personnel, accepting resignation(s) and hiring.
 - a.) Vote to convene into executive session.
 - b.) Vote to acknowledge return to open session.
 - c.) Statement of Executive Session Minutes.
17. Board to approve naming Brent Pearce as Assistant Superintendent and salary for the 2012-2013 school year.
18. Consideration and action to approve or not approve the resignation of Kay Thompson.
19. Consideration and action to hire an Agriculture Teacher.
20. Consideration and action to hire a Secondary Science teacher.
21. Consideration and action to hire a Secondary Special Education teacher.
22. Consideration and action to hire a Junior High English teacher.
23. Consideration and action to hire a Junior High Reading & Geography teacher.
24. Consideration and action to hire an Elementary School Principal.
25. Consideration and action to hire support staff per Attachment A.
26. Consideration and action to establish salaries for the support personnel for the 2012-2013 school year.
27. Consideration and action to approve the Extra Duty schedule as to Attachment B.
28. Board to assign authority to Mr. Curry to hire additional faculty and staff as needed for school year 2012-2013.
29. New business
30. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 27th day of June, at 3:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2011.

Posted by:

Rick Antle
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 28th day of June, 2012.

Clerk, Board of Education