

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
TUESDAY, JUNE 28, 2016 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 Tuesday, June 28, 2016 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 IN 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. 325 through no. 327 in the amount of \$849.74.
 - C. 2016-2017 General Fund encumbrances no. 1 through no. 106 in the amount of \$706,238.85.
 - D. Approval of minutes of the June 13, 2016 regular board meeting.
 - E. Monthly Custodian's Activity Report.
 - F. Change Orders.
 - G. Prosperity Bank Credit Card Statement.
 - H. Approval of fund raisers.
5. Elementary Principal's Report.
6. Secondary Principal's Report.
7. Superintendent's Report.
8. Consideration and possible action to accept or not accept a bid for property and liability insurance for the 2016-2017 school year.

9. Consideration and action to approve or not approve the High School Handbooks for the 2016-2017 school year.
10. Consideration and action to move Child Nutrition monies, in the amount of \$4,365.26 from the Activity Fund to the General Fund.
11. Consideration and action to move Clearing Account monies, in the amount of \$86.24 from the Activity Fund to the General Fund.
12. Board to consider and take action on a motion to approve or not approve the NEW lease of one school bus for the fiscal year ending June 30, 2017 and enter into an Equipment Lease Agreement for the 2016-2017 school year
13. Board to consider and take action on a motion to approve or not approve the continuing lease of two school busses for the fiscal year ending June 30, 2017 with Midwest Bus and enter into an Equipment Lease Agreement for the 2016-2017 school year.
14. Consideration and action to approve the Activity Accounts for the 2016-2017 school year.
15. Vote to approve or not approve Activity Account for Varsity Baseball.
16. Discussion and action to approve or not approve the Armstrong Bank Signature list and guidelines for the General Fund as follows:

Keith Shrum, Craig Coppin, Raymond Simeroth, Burkley Cash, Jamie Pearce and 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.

Landon Berry and Jamie Pearce are allowed to enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in Armstrong Bank.
17. Discussion and action to approve or not approve the Armstrong Bank Signature list and guidelines for the Activity Fund as follows:

Landon Berry, Brent Pearce and Reeghon Williams are allowed to open any deposit or share account(s) in the name of the school. Also allowed to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.
18. Vote to approve or not approve Porum Public Schools membership into OROS (Organization of Rural Oklahoma Schools) for the 2016-2017 school year.
19. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing the personnel, for discussing the contract of Amy Duke as Child Nutrition Director, discussing Art Teacher, and 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.

- 20. Consideration and action to accept or not accept resignations and retirements.
- 21. Consideration and action to approve or not approve the renew contract with Providence Working Canines for Contraband Detection and Deterrence Services for the 2016-2017 school year.
- 22. Vote to approve or not approve Amy Duke's contract as Child Nutrition Director for the 2016-2017 school year.
- 23. New business
- 24. 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, 2015.

Posted by:

Curtis Curry
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, 2016.

Clerk, Board of Education