

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, JUNE 29, 2015 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, June 29, 2015 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. 360 through no. 365 in the amount of \$171.03.
 - C. Building Fund Encumbrances no. 38 through no. 41 in the amount of \$3,134.98.
 - D. 2015-2016 general fund encumbrances no. 1 through no. 137 in the amount of \$704,698.00.
 - E. 2015-2016 Building Fund encumbrances no. 1 through no. 2 in the amount of \$4,700.00.
 - F. Approval of minutes of the June 8, 2015 regular board meeting.
 - G. Monthly Custodian's Activity 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 vote to accept a bid for milk for the 2015-2016 school year.
9. Consideration and vote to accept a bid for bread for the 2015-2016 school year.
10. Consideration and action to approve or not approve the Elementary and High School Handbooks for the 2015-2016 school year.
11. Consideration and action to move Child Nutrition monies, in the amount of \$6,692.91 from the Activity Fund to the General Fund.

12. Consideration and action to move Clearing Account monies, in the amount of \$165.88 from the Activity Fund to the General Fund.
13. Consideration and action to approve the Activity Accounts for the 2015-2016 school year.
14. Consideration and action to approve or not approve renewing contract with J & J Educational Services, L.L.C for the 2015-2016 school year.
15. 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.
16. Consideration and action to approve the Extra Duty schedule as to Attachment A.
17. Vote to approve or not approve the administration recommendations to hire Sara Maxwell as Special Education Teacher.
18. Vote to approve or not approve the administration recommendations to hire personnel as High School Art Teacher.
19. Discussion and action to accept or not accept Oklahoma School Assurance Group (OSAG) as our Worker's Compensation carrier for the 2015-2016 school year.
20. Vote to approve or not approve extending the Porum Association of Classroom Teachers (PACT) negotiated contract for the 2015-2016 school year.
21. Vote to approve or not approve the Federal Program IDEA B Assurances.
22. Vote to approve or not approve the Federal Program Title I Assurances.
23. Consideration and action to approve or not approve taking bids on the demolition and clearing of property at NE corner of 4th and Osage and the SE corner of 6th and Osage.
24. Consideration and action to accept not accept resignations.
25. New business
26. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 26th 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, 2014.

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 29th day of June, 2015.

Clerk, Board of Education