

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, SEPTEMBER 12, 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 Monday, September 12, 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 School website, www.porum.k12.ok.us.

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. 130 through no. 165 in the amount of \$27,223.98.
 - C. Approval of minutes of the August 8th board meeting.
 - D. Approval of minutes of the August 15th special school board meeting.
 - E. Monthly Custodian's Activity Report.
 - F. Monthly Treasurer's Report.
 - G. Change Orders.
 - H. Prosperity Bank Credit Card Statement.
 - I. Approval of fund raisers.
 - J. Approval of School Board Policies.
 - a. CBBA- Grant Policies and Procedures
 - b. CFB- Activity Fund
 - c. CHAH- E-Rate Record Retention and Procurement
 - d. CHD- Credit Cards
 - e. CHD-R- School Credit Card Administrative Regulations
 - f. CO- Child Nutrition and Physical Fitness Program
 - g. DABB- Records Investigation
5. Elementary Principal's Report.
6. Secondary Principal's Report.
7. Superintendent's Report.

8. Discussion and consideration to approve or not approve the estimate of needs, as prepared by Jack H. Jenkins, CPA, for the fiscal year ending June 30, 2017.
9. Consideration and action to accept or not accept the Gifted and Talented Committee for the 2016-2017 school year.
10. Consideration and action to accept or not accept the Safe and Healthy School Committee for the 2016-2017 school year.
11. Consideration and action to move the remaining Child Nutrition monies from the 2015-2016 school year, in the amount of \$135.50 from the Activity Fund to the General Fund.
12. Consideration and action to move the remaining funds in the Activity Fund account for the Class of 2016 to the Activity Fund account for the Class of 2017 in the amount of \$416.83.
13. Board to set a public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed, on Tuesday, October 18, 2016 at 5:00pm in the Porum Cafeteria.
14. Consideration and action to accept or not accept the school board Medicaid billing contract service agreement with Alliance Ventures, LLC dba Hulbert Healthcare for the 2016-2017 school year.
15. Executive session to discuss personnel, pursuant to 25 O.S. §307(B)(1) for the 2015-2016 school year.
 - a.) Vote to convene into executive session.
 - b.) Vote to acknowledge return to open session.
 - c.) Statement of Executive Session Minutes
16. Vote to approve or not approve the amended Extra Duty assignments per attachment A.
17. New business
18. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 9th day of September, at 3:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2016.

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 12th day of September, 2016.

Clerk, Board of Education

