NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, SEPTEMBER 14, 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, September 14, 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 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. 178 through no. 210 in the amount of $20,119.05.
   C. Building fund encumbrances no. 17 through no. 21 in the amount of $13,377.84.
   D. Approval of minutes of the August 10th board meeting.
   E. Monthly Custodian's Activity Report.
   F. Monthly Treasurer's Report.
   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. 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, 2016.

9. Consideration and possible action to give the Superintendent authority to act as the board's representative and enter into contracts/legal agreements that pertain to E-Rate and all Federal Programs funding.

10. Consideration and action to accept or not accept the Gifted and Talented Committee for the 2015-2016 school year.

11. Consideration and action to accept or not accept the Safe and Healthy School Committee for the 2015-2016 school year.

12. Consideration and action on naming school officials for the 2015-2016 school year.

Federal Programs Administrator	Curtis Curry
Federal Programs Administrator	Tom Cameron and Associates
Activity Programs Custodian	Brent Pearce
Activity Clerk	Reeghon Williams
Child Nutrition Encumbrance Clerk	Marsha Klein
Treasurer	Jamie Pearce
Assistant Treasurer	Aaron Spears
Encumbrance Clerk	Reeghon Williams
Minutes Clerk	Tina Corbell
Payroll Clerk	Jamie Pearce

13. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 2015-2016 fiscal year.

14. Vote to approve or not approve the Porum Indian Policies and Procedures.

15. 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 Thursday, September 24, 2015 at 5:00pm in the Porum Cafeteria.

16. 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

17. Vote to approve or not approve the Extra Duty assignments per attachment A.

18. Discussion and vote to purchase or not purchase two city lots to the east of the Elementary.

19. Open sealed bids and vote to accept or not accept a bid on the demolition and removal of house at the SE corner of Fourth & Osage Streets.

20. Vote to accept or not accept resignations.

21. Vote to approve or not approve adoption of school board policy FNCFD (Student Drug Testing Program Extracurricular Activities).

22. Vote to approve or not approve adoption of school board policy FNCFD-E (Student Drug Testing Consent Form).

23. Vote to approve or not approve the use of an adjunct teacher, Narciso Arguelles, for Spanish I.

24. Vote to accept or not accept contract with Precision Drug for Student Drug Screening.

25. Vote to approve or not approve contract with Access 2Healthcare Solutions, Inc for Occupational Therapy and Physical Therapy for Special Education Students.

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 September, 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 11th day of September, 2015.

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Clerk, Board of Education