

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, SEPTEMBER 8, 2014 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 8, 2014 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. 157 through no. 180 in the amount of \$9,420.42.
 - C. Building fund encumbrances no. 11 through no. 12 in the amount of \$2,840.00.
 - D. Approval of minutes of the August 11th 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, 2015.
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 2014-2015 school year.

11. Consideration and action to accept or not accept the Safe and Healthy School Committee for the 2014-2015 school year.
12. 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, Stuart Morton, 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.

Curtis Curry 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.

13. Discussion and action to approve or not approve the Armstrong Bank Signature list and guidelines for the Activity Fund as follows:

Curtis Curry, Brent Pearce and Kimberly Powell are allowed to open any deposit or share account(s) in the name of the school. Also allow to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.

14. Consideration and action on naming school officials for the 2014-2015 school year.

Federal Programs Administrator	Curtis Curry
Federal Programs Administrator	Tom Kettles
Activity Programs Custodian	Brent Pearce
Activity Clerk	Kim Powell
Child Nutrition Encumbrance Clerk	Marsha Klein
Treasurer	Jamie Pearce
Assistant Treasurer	Aaron Spears
Encumbrance Clerk	Kimberly Powell
Minutes Clerk	Tina Corbell
Payroll Clerk	Jamie Pearce

15. 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 2014-2015 fiscal year.
16. Vote to approve or not approve the Porum Indian Policies and Procedures.
17. 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 18, 2014 at 5:00pm in the Porum Cafeteria.
18. Executive session to discuss personnel, pursuant to 25 O.S. §307(B)(1) for the 2014-2015 school year

a.) Vote to convene into executive session.

- b.) Vote to acknowledge return to open session.
- c.) Statement of Executive Session Minutes

- 19. Vote to approve or not approve the superintendent's recommendation to hire Ronald Pitman, Jr. as Technology Director and High School Mathematics teacher.
- 20. New business
- 21. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 5th 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, 2013.

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 8th day of September, 2014.

Clerk, Board of Education