

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, SEPTEMBER 9, 2019 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 9, 2019 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. 117 through no. 132 in the amount of \$61,288.39.
 - C. Building Fund encumbrances no. 25 in the amount of \$130.98.
 - D. Approval of minutes of the August 12th board meeting.
 - E. Monthly Activity Fund Revenue/Expenditure Summary.
 - 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
 - (1.) BDFD- Healthy and Fit School Advisory Committee/Safe School Committee
 - (2.) CKDA- Tobacco Use Prohibited
 - (3.) CN-R3- Bus Drivers and Use of Technology
 - (4.) DBA- Paraprofessionals
 - (5.) DHAC- Staff Members and Social Networking Sites
 - (6.) DPB- Substitute Teachers
 - (7.) EHAH- Sex Education
 - (8.) EHBCA- Extended School Year Services
 - (9.) EHBC-E3- Revocation for Consent for Special Education Services
 - (10.) FFACA- Medication: Administering to Students
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 Jenkins & Kemper, CPAs, for the fiscal year ending June 30, 2020.
9. Consideration and action to accept or not accept the Gifted and Talented Committee for the 2019-2020 school year.
10. Consideration and action to accept or not accept the Safe and Healthy School Committee for the 2019-2020 school year.
11. 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 15, 2020 at 5:00pm in the Porum Cafeteria.
12. Vote to approve or not approve the Porum Indian Policies and Procedures.
13. Consideration and action to allow the Freshmen to take an overnight trip to Dallas, Texas with Gear Up on October 14-15, 2019.
14. Vote to approve or not approve Porum FFA to attend National Convention in Indianapolis, IN on October 31-November 2, 2019.
15. Vote to approve or not approve Participation Agreement between Oklahoma State Department of Education (OSDE), Public Consulting Group, Inc. (PCG), and Porum School District for Medicaid School-Based Health Services for the 2019-2020 school year.
16. New business
17. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 6th day of September, at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2019.

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 9th day of September, 2019.

Clerk, Board of Education