

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
TUESDAY, JANUARY 24, 2012 AT 6:00 P.M., CAFETERIA, PORUM
SCHOOL
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA**

The Board of Education Porum Public School, will hold a special meeting Tuesday, January 24, 2012, at 6:00 p.m. in the cafeteria at Porum Schools, Fourth & Osage Streets, Porum, OK. Notice of this meeting was given to the Muskogee County Clerk at least forty-eight (48) hours in advance of the meeting, and agenda is posted in prominent public view at the entrance of the High School building at least forty-eight (48) 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 High School and U. S. Post Office as well as on the School district website.

AGENDA

1. Call meeting to order.
2. Roll call to establish quorum.
3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial consultant to the School District.
4. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. Board to approve School Board President, Clerk, and Superintendent to be signatures on the lease purchase agreement with Armstrong Bank in the amount of \$25,000 for the purchase of a Vo-Ag truck.
5. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 20th day of January 2012 at 4:00 p.m. and notice of this special meeting was given to the Muskogee County Clerk at least 48 hours prior to the meeting.

Posted by:

Rick Antle
Superintendent