

**NOTICE OF SPECIAL MEETING  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS  
MONDAY, DECEMBER 19, 2011 AT 7:00 P.M., CAFETERIA,  
PORUM SCHOOL  
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA**

The Board of Education Porum Public School, will hold a special meeting Monday, December 19, 2011, at 7:00 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 approve staff development stipend.
5. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 15<sup>th</sup> day of December, 2011 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