

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
SATURDAY, DECEMBER 21ST AT 4:00 P.M.,
CAFETERIA, PORUM SCHOOL
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA**

The Board of Education Porum Public School, will hold a special meeting Saturday, December 21st, 2014 at 4:00 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. Flag Salute.
4. Consideration of and vote on Motion to Request School Attorney Bill V. Wilkinson to conduct the Special Board Meeting.
5. Welcome and explanation of the purpose of the Special Board Meeting.
6. Explanation of procedure to be followed during the Special Board Meeting.
7. Submission by the Administration of the written **summary** of the reasons why the School Administration entered the **Order to Mona Lisa Varnell to Remain Out of School Buildings and Off All School Property**. (See Exhibit 1, attached)
8. Submission by Mona Lisa Varnell of her written response to the Administration paperwork. Mona Lisa Varnell shall present her written response to each Board member.
9. Members of the Board of Education shall be afforded the opportunity to ask questions related to the Summary and Response.

10. Consideration and vote on Motion to Convene in Executive Session in accordance with 25 O.S. § (B)(1)(4)(7) to consider the Administration's Summary and the written responses with regard to the appeal of Mona Lisa Varnell to the **Order to Mona Lisa Varnell to Remain Out of School Buildings and Off All School Property** and to consult with the School Board Attorney regarding legal issues.
11. Vote to return to Open Session.
12. Read Executive Session Minutes.
13. Consideration of and vote on a Motion to Deny the Appeal or a Motion to Grant the Appeal or a Motion to Amend the Order to Mona Lisa Varnell to Remain Out of School Buildings and Off All School Property. (See Exhibit 1, attached.)
14. Consideration of and vote on Motion to Adjourn.

This agenda was posted at the entrance of the Porum High School building on the 18th day of December, 2014 at 3:00 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:

Curtis Curry
Superintendent