## NOTICE OF SPECIAL MEETING BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS MONDAY, JULY 13, 2015 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, July 13, 2015 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. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing the personnel, accepting resignation(s) and hiring.
  - a.) Vote to convene into executive session.
  - b.) Vote to acknowledge return to open session.
  - c.) Statement of Executive Session Minutes.
- 4. Consideration and action to accept or not accept resignations.
- 5. Consideration and action to approve or not approve the High School Handbooks for the 2015-2016 school year.
- 6. Vote to approve or not approve the administration recommendations to hire Narciso Arguelles, III as the Art Teacher.
- 7. Vote to approve or not approve the administration recommendation to hire Encumbrance Clerk & Superintendent's Secretary.
- 8. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 9<sup>th</sup> day of July, 2015 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:

Superintendent