

**NOTICE OF SPECIAL MEETING  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS  
THURSDAY, JULY 15, 2021 AT 5:30 P.M.,  
CAFETERIA, PORUM HIGH SCHOOL  
410 N 4<sup>TH</sup> STREET, PORUM, OKLAHOMA**

The Board of Education Porum Public Schools, will hold a special meeting Thursday, July 15, 2021, at 5:30 p.m. in the cafeteria at Porum High School, 410 N 4<sup>th</sup> Street, 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 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 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. Discussion and possible board action to appoint an individual to vacant board seat #2.
4. Administration of the Oath of Office.
5. Discussion and possible board action to appoint a vice president.
6. Bid opening: All qualified bids for the Campus Re-Roof Project shall be received and opened publicly. The board of education shall either, accept the most qualified bid, reject all bids, or defer a decision for up to 30 days.
7. 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. 127 through no. 129 in the amount of \$10,169.92.
  - C. Building fund encumbrances no. 32 in the amount of \$1,000.00.
  - D. Bond fund encumbrances no. 1 through no. 2 in the amount of \$33,250.00.
  - E. Approval of minutes of the June 28, 2021 regular board meeting.
  - F. Approval of fund raisers.
8. Discussion and action to approve or not approve the Armstrong Bank Signature list and guidelines for the General Fund as follows:

President (Michael Wright), Vice-President, Clerk (Jan Garner), Deputy Clerk (Angelina Brinlee), Treasurer (Jamie Pearce), and Assistant Treasurer (Aaron Spears), are allowed to open any deposit or share account(s) in the name of the school. Also are allowed to

endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.

9. Proposed executive session pursuant to 25 O.S. 307(B)(1) discuss resignations/retirements and hiring of open positions for the 2021-2022 school year.
  - a.) Vote to convene into executive session.
  - b.) Vote to acknowledge return to open session.
  - c.) Statement of Executive Session Minutes
10. Discussion and vote to accept or reject any resignations/retirements tendered since the posting of the Agenda.
11. Consideration and action to approve or not approve to hire Elementary teacher, on a Temporary Contract for the 2021-2022 school year.
12. Consideration and action to approve or not approve to hire Junior High/High School Teacher, on a Temporary Contract for the 2021-2022 school year.
13. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 13<sup>th</sup> day of July, 2021, 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:

Dr. Landon Berry  
Superintendent

SPECIAL 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 notice of the date, time and place of this special meeting was given at least 48 hours prior to this meeting and was mailed or delivered to all of those who have made written request and paid the request fee for notice of special meetings.

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 13<sup>nd</sup> day of July 2021.

---

Clerk, Board of Education