

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, JULY 16, 2018 AT 7:00 P.M.,
CAFETERIA, PORUM SCHOOL
410 N 4TH STREET, PORUM, OKLAHOMA**

The Board of Education Porum Public School, will hold a special meeting Monday, July 16, 2018, at 7:00 p.m. in the cafeteria at Porum Schools, 410 N 4th 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. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing extra-duty assignments for the 2018-2019 school year per Attachment A.
 - (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 approve the Extra Duty schedule as to Attachment A for the 2018-2019 school year.
5. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 13th day of July, 2018 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:

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 48 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 16th day of July, 2018.

Clerk, Board of Education