

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, JULY 17, 2017 AT 7:00 P.M.,
CAFETERIA, PORUM SCHOOL
401 N 4TH STREET, PORUM, OKLAHOMA**

The Board of Education Porum Public School, will hold a special meeting Monday, July 17, 2017, at 7:00 p.m. in the cafeteria at Porum Schools, 401 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 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. Open Forum
4. 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. 111 through no. 117 in the amount of \$8,260.48.
 - C. Building Fund encumbrance no. 1 through no. 2 in the amount of \$2,550.00.
 - D. Monthly Activity Fund Revenue/Expenditure Summary.
 - E. Monthly Treasurer's Report.
 - F. Change Orders.
 - G. Prosperity Bank Credit Card Statement.
 - H. Approval of fund raisers.
5. Discussion and possible action to approve or not approve the following classes, taken at Indian Capital Vo-Technology Center or Kiamichi Technology Center, to be used to fulfill the requirements for graduation at Porum Public Schools.

1. Anatomy	5. Applied Math
2. Geometry	6. Algebra II
3. Computers I	7. Physiology
4. Computers II	
6. Consideration and action to accept or not accept a bid for Food Service Company for the 2017-2018 school year.
7. Vote to approve or not approve subscription to the OSSBA policy service for the 2017-2018 school year.
8. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing the employment of certified personnel for the 2017-2018 school year and to discuss resignations and retirements.
 - a.) Vote to convene into executive session.
 - b.) Vote to acknowledge return to open session.

c.) Statement of Executive Session Minutes.

9. Consideration and action to accept or not accept resignation and retirements.
10. Consideration and action to approve or not approve the amended Extra Duty schedule as attachment A for the 2017-2018 school year.
11. Consideration and action to hire or not hire a Junior High/High School History Teacher on a temporary contract for the 2017-2018 school year.
12. New business.
13. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 13th day of July, 2017 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 17th day of July 2017.

Clerk, Board of Education