

**NOTICE OF SPECIAL MEETING  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS  
TUESDAY, JULY 23, 2019 AT 7:00 P.M.,  
CAFETERIA, PORUM SCHOOL  
410 N 4<sup>TH</sup> STREET, PORUM, OKLAHOMA**

The Board of Education Porum Public School, will hold a special meeting Tuesday, July 23, 2019, at 7:00 p.m. in the cafeteria at Porum Schools, 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 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. Vote to approve or not approve fundraiser requests for the 2019-2020 school year.
4. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing the employment of certified and support personnel for the 2019-2020 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.
5. Consideration and action to accept or not accept resignation and retirements.
6. Consideration and action to hire or not hire a bus driver/custodian.
7. Consideration and action to hire or not hire an Encumbrance Clerk/Activity Fund Clerk.
8. Consideration and action to hire or not hire an Elementary teacher on a temporary contract for the 2019-2020 school year..
9. Consideration and action to hire or not hire an Elementary teacher on a temporary contract for the 2019-2020 school year..
10. Consideration and action to hire or not hire Elementary Aide/Para-Professional for the 2019-2020 school year.

11. Discussion and action to approve or not approve the Armstrong Bank Signature list and guidelines for the Activity Fund as follows:

Landon Berry, Brent Pearce and Encumbrance Clerk are allowed to open any deposit or share account(s) in the name of the school. Also allowed to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.

12. Consideration and possible action to add new Encumbrance Clerk to Prosperity Bank Credit Card account and have credit card issued in his/her name. Also to remove Reeghon Williams from Prosperity Bank Credit Card account.
13. Consideration and possible action to add Brent Pearce to Prosperity Bank Credit Card Account and have credit card issued in his name.
14. Discussion, consideration, and possible action to approve or not approve a raise to all district certified staff, employed for the 2019-2020 school year, in the amount of \$1,220.00.
15. New business.
16. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 19<sup>th</sup> day of July, 2019 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 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 23<sup>th</sup> day of July 2019.

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Clerk, Board of Education