# NOTICE OF SPECIAL MEETING BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS MONDAY, JULY 27, 2020 AT 7:00 P.M., CAFETERIA, PORUM SCHOOL 410 N 4<sup>TH</sup> STREET, PORUM, OKLAHOMA

The Board of Education Porum Public Schools, will hold a special meeting Monday, July 27, 2020, 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. Administration of the Oath of Office to Angie Brinlee.
- 3. Reorganizing of the Board of Education.
- 4. Roll call to establish quorum.
- 5. Vote to approve or not approve fundraiser requests for the 2020-2021 school year.
- 6. Consideration and action to approve or not approve continuing our contract with Career Tech Center for the Vo-Ag Program and FACS Program during the 2020-2021 school year.
- 7. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the 2020-2021 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.
- 8. Consideration and action to accept or not accept resignation and retirements.
- 9. Consideration and action to hire or not hire an Elementary teacher on a temporary contract for the 2020-2021 school year.
- 10. Consideration and action to hire or not hire Elementary Aide/Para-Professional for the 2020-2021 school year.
- 11. Consideration and possible action to add Bobbie Wheat to Prosperity Bank Credit Card account and have credit card issued in her name.
- 12. Vote to approve or not approve Covid-19 plan for Porum Public Schools.

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# 14. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 23<sup>rd</sup> day of July, 2020 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 27 <sup>th</sup> day of July 2020.	
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Clerk, Board of Education	