

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, AUGUST 15, 2016 AT 7:00 P.M.,
CAFETERIA, PORUM SCHOOL
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA**

The Board of Education Porum Public School, will hold a special meeting Monday, August 15, 2016, at 7:00 p.m. in the cafeteria at Porum Schools, Fourth & Osage Streets, 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 Activity Fund account for the 2016-2017 school year.
4. Vote to approve or not approve the administration recommendations to hire Kerry White as Junior High/High School English Teacher on a Temporary Contract for the 2016-2017 school year.
5. Vote to approve or not approve Stacie Rea as the Special Education director for the 2016-2017 school year.
6. Consideration and action to enter into a contract with Oklahoma LED for retrofitting lights to LED.
7. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 11th day of August, 2016 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 15th day of August 2016.

Clerk, Board of Education