

PANOLA PUBLIC SCHOOL BOARD MINUTES
SPECIAL MEETING
July 27, 2015 12:00 Noon
Panola School Cafeteria

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the 27th day of July, 2015, at 12:00 Noon.

A quorum being present, the meeting was called to order by Drake.

Members present were:

1. Drake
2. Ferguson
3. Muncy
4. Johnston
5. _____

Members absent were:

1. Ketcher
2. _____

State of Oklahoma, Latimer County S.S.: I, the undersigned clerk of the Board of Education of Panola School District, I-4, of Latimer County, Oklahoma do hereby Certify that notice of this meeting was filed in the office of the County Clerk of Latimer County, Oklahoma Prior to September 20, 2012. The date, time and place of this meeting was listed in the notice. I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of time, date, place, and agenda of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of this School District the 27th day of July, 2015

Clerk, Board of Education

A motion was made by Muncy and seconded by Ferguson

To convene into executive session

Johnston yes Drake yes Ketcher absent Ferguson yes Muncy yes

A motion was made by _____ and seconded by _____

To acknowledge board has returned to open session 12:37 p.m.

Johnston _____ Drake _____ Ketcher _____ Ferguson _____ Muncy _____

A motion was made by Muncy and seconded by Ferguson

To hire Jeff Williamson math teacher, Laramie Burnett as English teacher, and Dorothy (Dottie) Minshall as Adjunct teacher.

Johnston yes Drake yes Ketcher absent Ferguson yes Muncy yes

A motion was made by _____ and seconded by _____

To _____

Johnston _____ Drake _____ Ketcher _____ Ferguson _____ Muncy _____

There being no further business, the motion was made by Muncy

And seconded by Johnston that the meeting be adjourned.

 Johnston yes Drake yes

 Ferguson yes Muncy yes

President

Vice President

Clerk

Member

Member