

PUBLIC SCHOOL BOARD MINUTES
SPECIAL MEETING
September 5, 2019

Page 1

The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on September 5, 2019 at 7:00 P.M.

A quorum being present, the meeting was called to order by Johnston @ 7:00 P.M..

Members:

Conley - Present
Drake - Absent
Ferguson - Absent
Johnston - Present
Tilley - Present

The minutes of the previous meeting dated July 8, 2019 and the Special Meeting dated NA were presented to the Board. A motion was made by Tilley and seconded by Conley that these minutes be approved.

State of Oklahoma, Latimer County S.S. : I 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 December 15, 2018. The date, time and place of this meeting was listed in the notice. I also certify that at least 24 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 the school district the 5th day of September, 2019.


Clerk, Board of Education

A motion was made by Tilley and seconded by Conley to approve the previous regular school board meeting minutes as presented to the board and any changes that may occur. Item #4

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

A motion was made by Tilley and seconded by Conley to approve the current warrants, purchases and encumbrances change orders, budgetary requests. Item #5

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

Acknowledgment of the Treasurer's report. Item #6

Acknowledgment of the Superintendent's report. Item #7

A motion was made by Conley and seconded by Tilley to approve the resignation of Brenda Brigance. Item #8

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

A motion was made by Conley and seconded by Tilley to approve the Compensation Policy. Item #9

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

A motion was made by Tilley and seconded by Conley to approve the contract for Secondary Career and Technology Education Programs for the school year 2019-2020. Item #10

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

A motion was made by Tilley and seconded by Conley to approve the Estimate of Needs for FY 2020. Item #11

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

A motion was made by Johnston and seconded by Conley to approve fundraisers #2 (with amended dates) #3, #5, #6, #7, #8. To not approve #4 and requested it to be resubmitted with more information. Item #12

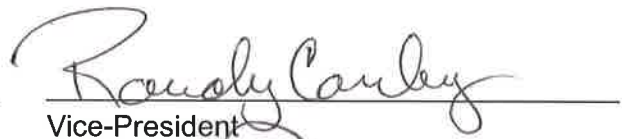
Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

With no further business a motion was made by Tilley and seconded by Conley that the meeting be adjourned.

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes



President



Vice-President



Clerk



Member

Member