

PANOLA SCHOOL BOARD OF EDUCATION  
SPECIAL MEETING, 6:30 A.M. TUESDAY MARCH 22, 2016  
PANOLA HIGH SCHOOL PRINCIPAL'S OFFICE  
PANOLA SCHOOL ROAD, PANOLA OK 74559

THE PANOLA SCHOOL BOARD MAY CHOOSE TO ACT OR NOT TO  
ACT OR TABLE ANY ITEM ON THIS AGENDA.

1. Call the meeting to order.
2. Roll call of members.
3. To acknowledge or not to acknowledge that Board Seat #1 vacant.
4. To appoint or not to appoint a person to Board Seat #1. If a person is appointed at that time they will take the oath of office.
5. To approve or not approve to reorganize the school board and the Resolution for changes to checking account 05 9580 at this time.
6. To approve encumbering and paying Latimer County Court Clerk for principal amount \$96,122.56 and interest amount \$16,601.82 totaling \$112,724.38 from the sinking fund for payment on the judgement from 2012-2013.
7. To adjourn or recess as the case may be.