

**PANOLA SCHOOL BOARD OF EDUCATION  
SPECIAL MEETING, 7:00 P.M.  
MONDAY JULY 10th, 2017  
PANOLA SCHOOL CAFETERIA  
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 meeting to order.
  2. Roll call of members.
  3. Approval or disapproval of previous regular school board meeting minutes as presented to the board and any changes that may occur.
  4. Approval or disapproval of current warrants, encumbrances, change orders, budgetary request and treasurers' report.
  5. Superintendent's Report (Under this item the Superintendent will report on his activities since the last meeting, upcoming events in the District, past events in the District since the last board meeting and praising employees for exceptional actions).
  6. Principal's report, -- Brad Corcoran - High School and Elem.
  7. To approve or not to approve fundraisers # 1 - 2
  8. To approve the College Remediation Report for the 2017-2018 school year.
  9. To approve or not to approve the class transfer of monies to new sub account such as senior class of 2017 will be sub account 01, etc.
  10. To approve or not to approve Brad Corcoran, Principal/Site Manager, custodian for activity fund and all other school programs and activities for the 2017-2018 school year.
  11. To approve or not to approve MAS contract for use with the general, building, sinking, and bond funds for the payroll, encumbrances, and treasury.
  12. To approve or not to approve Procurement Plan for Child Nutrition Program for the 2017-2018 school year.
  13. To approve or not to approve the Standard Operating Procedures for the Child Nutrition Program for the 2017-2018 school year.
  14. To approve or not to approve the Athlete/Parent/Guardian Sudden Cardiac Arrest Symptoms and Warning Signs Information Sheet for the 2017-2018 school year,
  15. To approve or not to approve the Policy for Concussion and Head Injury Awareness and Management for the 2017-2018 school year.
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16. Proposed executive session to discuss (i) to hire certified personnel, (ii) to discuss to hire non-certified personnel according to FERPA, so the board can return to open session and vote on the proposal, 250.S.Section 307 (B)(1).

- a. Vote to convene into executive session.
- b. Acknowledge the board has returned to open session.
- c. Vote to act on or not to act on:

- (i) to hire certified personnel. (see attached list)
- (ii) to hire non-certified personnel. (see attached list)

17. To accept or not to accept any resignations.

18. To approve or not approve the Math/Science/Computer Technology Course Instruction Agreement with Kiamichi Technology Center Talihina Campus.

19. To approve or not approve the Panola Student Handbook for the 2017-2018 school year.

20. Public Participation – Under this Agenda item, members of the public may address the Board of Education regarding listed Agenda items, in a calm manner. Each speaker will be limited to two (2) minutes. The Board will not respond to any speaker or vote on any matter at is time. Members of the public who do not abide by these rules will not be allowed to address the Board of Education.

21. Consideration and approval of any item the Board wishes to consider and which could not reasonably have been foreseen prior to the establishment of this agenda.

22. To adjourn or recess as the case may be.

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## **Certified Personnel**

Laramie Burnett  
Jewelie Bullard  
Herman "Benny" Colvard  
Ashley Colbert  
Tonya Cox  
Lauren Groom  
Jeanetta Weston  
Jeff Williamson

## **Non-Certified Personnel**

Sharon Breazeale  
Terry Broyles  
Joyce Cockerhan  
Trudy Crockett  
Don Ivanoff  
Sheila Kirk  
Hayley Nixon  
Archie Herb Weston

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