**Panola Public School**

**Regular Board Meeting**

**October 9, 2023**

**7:00 P.M.**

Meeting was called to order. Members present were: Doug Johnston, President, and Randy Conley Vice President.

Recognition of Guest: Mr. and Mrs. Weston.

1. Discussion and possible action on minutes:

a. October 9, 2023 Regular Board Meeting. Doug Johnston made a motion to approve the Regular Board Meeting from September 11th. Seconded by Randy Conley. Motion Passed 3-0. Voting: Doug Johnston-YES, Randy Conley-YES, and Travis Tilley-YES.

1. CONSENT DOCKET
   1. Discussion and possible action on General Fund warrant #251 through warrant #299. Travis Tilley made a motion to approve the new purchase orders/encumbrances. Seconded by Randy Conley. Motion passed 3-0. Voting: Doug Johnston-YES, Randy Conley-YES and Travis Tilley-YES.
   2. Discussion and possible action on Building funding warrant #1001 through warrant #1007 to pay bills. Travis Tilley made a motion to approve the new purchase orders/encumbrances. Seconded by Randy Conley. Motion passed 3-0. Voting: Doug Johnston-YES, Randy Conley-YES and Travis Tilley-YES.
   3. Discussion and possible action on Bond fund.

No action taken.

* 1. Discussion and possible action on Child Nutrition fund.

No action taken.

1. Student activity report
   1. Discussion and possible action on student activity report.

No action taken.

1. Treasures report
   1. Discussion and possible action on treasurer’s report.
   2. Travis Tilley made a motion to approve the treasures report. Seconded by Randy Conley. Motion passed 2-0. Voting: Doug Johnston-YES, Randy Conley-YES and Travis Tilley-YES.

5. Administrative report for board discussion concerning the new school year.

a. Attended the Pumpkin Patch on October 12th.

7. New Business.

19. Vote to adjourn

a. Motion made Randy Conley to adjourn. Seconded by Doug Johnston. Motion passed 3-0. Voting: Doug Johnston-YES, Randy Conley-YES, and Travis Tilley-YES

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President Vice President

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Clerk