**Panola Public School**

**Regular Board Meeting**

**December 11, 2023**

**7:00 P.M.**

Meeting was called to order. Members present were: Doug Johnston, President, and Travis Tilley, Clerk.

Recognition of Guest: Mr. and Mrs. Weston.

1. Discussion and possible action on minutes:

a. December 11, 2023 Regular Board Meeting. Travis Tilley made a motion to approve the Regular Board Meeting from November 13, 2023. Seconded by Randy Conley. Motion Passed 3-0. Voting: Travis Tilley-YES, Randy Conley-YES, and Doug Johnston-YES.

1. CONSENT DOCKET
   1. Discussion and possible action on General Fund warrant #354 through warrant #400. 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 #1014 through warrant #1019 to pay bills. Travis Tilley made a motion to approve the new purchase orders/encumbrances. Seconded by Randy Conley. Motion passed 2-0. 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.
   2. Travis Tilley made a motion to approve the treasures report. Seconded by Randy Conley. Motion passed 3-0. Voting: Doug Johnston-YES, Randy Conley-YES, and Travis Tilley-YES.
2. 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 3-0. Voting: Doug Johnston-YES, Randy Conley-YES, and Travis Tilley-YES.
3. Board meeting times and dates for 2024
   1. a. Meeting remains second Monday of the month at 6:00 p.m.
   2. Travis Tilley made a motion to approve the treasures report. Seconded by Randy Conley. Motion

passed 3-0. Voting: Doug Johnston-YES, Randy Conley-YES, and Travis Tilley-YES.

5. Administrative report

a. No action taken

6. New Business

7. Vote to adjourn

a. Motion made Travis Tilley to adjourn. Seconded by Randy Conley 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