**Panola Public School**

**Regular Board Meeting**

**January 9, 2023**

**7:00 P.M.**

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

Motion made by Doug Johnston and seconded by Travis Tilley to approve the CONSENT DOCKET as follows:

1. Minutes of regular board meeting from December 12, 2022.
2. Encumbrances and warrants in the general fund, building fund, bond fund, and child nutrition fund.
3. Student activity report
4. Treasures report

Vote: All yes.

5. Administrative report.

Fire, Bus, and Safety drills have been completed.

Home ballgame Wednesday, January 11th at 10:00.

Mr. Deatherage asked for an update on the housing of the two fire trucks:

Randy Conley stated Cravens Fire Department board approved the housing of two fire trucks in the Ag. Building.

6. Motion made by Doug Johnston and seconded by Randy Conley to enter executive session to discuss

 the Superintendent position for the 2023-2024 school year. Vote: all yes

7. Motion made by Doug Johnston and seconded by Travis Tilley to convene in executive session.

 Vote: all yes

8. Motion made by Doug Johnston and seconded by Travis Tilley to enter open session. Vote: all yes

9. New Business

10. Motion made by Travis Tilley and seconded by Randy Conley to adjourn. Vote: All yes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Vice President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk