**Panola Public School**

**Regular Board Meeting**

**December 12, 2022**

**7:00 P.M.**

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

Motion made by Doug Johnston and seconded by Randy Conley to approve the CONSENT DOCKET as follows:

1. Minutes of regular board meeting from November 14, 2022.
2. Encumbrances and warrants in the general fund, building fund, bond fund, and child nutrition fund.
3. Student activity report
4. Treasures report
5. Board meeting times and dates for 2023.

Vote: All yes.

5. Administrative report.

Christmas Program to be held at 7:00 p.m. Tuesday, December 13, 2022.

End of Semester is December 16, 2022.

6. New Business

Randy Conley presented a proposal concerning the housing of two fire trucks in the Ag. Building on behalf of the Cravens Fire Department.

7. Motion made by Doug Johnston and seconded by Randy Conley to adjourn. Vote: All yes.

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President Vice President

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Clerk