The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on the 8th day of October 2018 at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake @ 7:03 p.m.

Members:

Conley - Present
Drake - Present
Ferguson - Present
Johnston - Present
Blake - Absent

The minutes of the previous meeting dated September 10, 2018 and the special meeting dated September 24, 2018 were presented to the Board. A motion was made by Ferguson and seconded by Drake that these minutes be approved.

State of Oklahoma, Latimer County S.S. : I undersigned clerk of the Board of Education of Panola School District, I-4, of Latimer County, Oklahoma do hereby certify that notice of this meeting was filed in the office of the County Clerk of Latimer County, Oklahoma, prior to December 15, 2017. The date, time and place of this meeting was listed in the notice. I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of time, date, place, and agenda of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of the school district the 8th day of October, 2018.

Clerk, Board of Education
State of Oklahoma
A motion was made by Ferguson and seconded by Drake

To approve the minutes of the regular school board meeting dated September 10, 2018 and the minutes of the special school board minutes dated September 24, 2018. Item #4

Johnston - absent  Drake - yes  Conley - yes  Ferguson - yes  Blake - absent

A motion was made by Ferguson and seconded by Drake

To approve the current warrants, purchases and encumbrance change orders and budgetary requests. Item #5

Johnston - absent  Drake - yes  Conley - yes  Ferguson - yes  Blake - absent

Acknowledgement of the Treasurer's report. Item #6

Acknowledgement of the Superintendent's report. Item #7

A motion was made by Ferguson and seconded by Drake

To approve fundraiser #16. Item #8

Johnston - absent  Drake - yes  Conley - yes  Ferguson - yes  Blake - absent

With no further business the motion was made by Ferguson and seconded by Drake that the meeting be adjourned.

Johnston - absent  Drake - yes  Conley - yes  Ferguson - yes  Blake - absent