

Panola Public School Board Minutes  
REGULAR MEETING  
August 13, 2018 @ 7:00 P.M.

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, met at Panola Public High School on the 13th day of August,, 2018 at 7:00 P.M..

A quorum being present, the meeting was called to order by Drake @ 7:04 P.M.

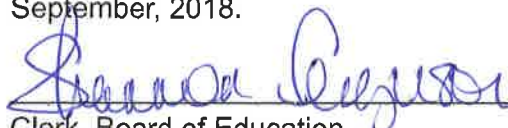
Members:

Conley/present  
Ferguson/present  
Drake/present  
Johnston/absent  
Blake/absent

The minutes of the previous meeting dated June 11, 2018 and July 9, 2018 and the special meeting dated June 25, 2018 were presented to the Board. A motion was made by Drake and seconded by Ferguson that these minutes be approved and that purchase order number \_\_\_ through \_\_\_ from the General Fund, and purchase order number \_\_\_ through \_\_\_ from the Building Fund, and purchase order number \_\_\_ through \_\_\_ Child Nutrition Fund and purchase order number \_\_\_ through \_\_\_ from the Endowment Fund be approved for payment, and approve all change orders and any appropriation reallocations.

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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, Sunday, 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 this school district the 10th day of September, 2018.

  
\_\_\_\_\_  
Clerk, Board of Education

A motion was made by Drake and seconded by Ferguson

To approve the regular board minutes dated June 11, 2018 and July 9, 2018 and the special board minutes dated June 25, 2018. Item #4

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent

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A motion was made by Ferguson and seconded by Drake

To approve the current warrants, purchases and encumbrances, change orders, budgetary request. Item #5

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent

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Treasurer report Item #6 will be presented next month by Josh Brock who was absent at this meeting.

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Acknowledge the Superintendent's report. Item #7

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A motion was made by Drake and seconded by Ferguson

To approve the contract with Tisdale CPA PLLC Certified Public Accountant for the 2018-2019 Estimate of Needs. Item #8

Johnston/absent/ Drake/yes Conley/yes Ferguson/yes Blake/absent

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A motion was made by Drake and seconded by Ferguson

To approve the College Remediation Report for the 2018-2019 school year. Item #9

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent

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A motion was made by Ferguson and seconded by Drake

To approve the Drop-Out Report. Item #10

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent

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A motion was made by Drake and seconded by Ferguson

To approve fundraisers 1, 3,4,5,6. Item #11

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent

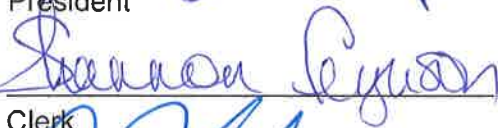
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With no further business the motion was made by Ferguson and seconded by Drake that the meeting be adjourned.

Johnston/absent Drake/yes Conley/yes Ferguson/yes Blake/absent

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President

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member