



Panola Public School



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Linda Albright
High School Principal
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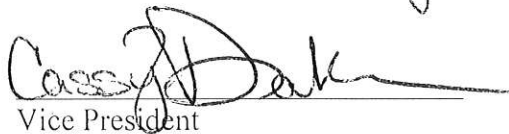
RESOLUTION

The Panola School Board of Education met on **June 20th, 2017.**

This meeting the board passed a resolution to add David Chaney, Superintendent and Josh Brock, CFO, by doing so they need to be added to the checking account 05 9580 at First National Bank this will take effect July 1, 2017.


President


Notary

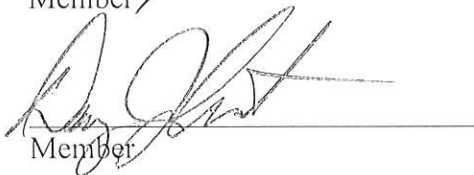

Vice President

6-4-21
My Commission Expires


Clerk

6-20-17
Date


Member


Member



PANOLA PUBLIC SCHOOL BOARD MINUTES

SPECIAL MEETING

June 20th, 2017 7:00 p.m.

Panola School Cafeteria

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at

Panola High School on the 20th day of June, 2017, at 7:00 p.m.

A quorum being present, the meeting was called to order by Conley. 6:59 p.m.

Members present were:

1. Drake
2. Ferguson
3. Blake
4. Johnston
5. Conley

Members absent were:

1. _____
2. _____

State of Oklahoma, Latimer County S.S.: I, the 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 September 20, 2012. 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 this School District the 20th day of June, 2017


Clerk, Board of Education

A motion was made by Ferguson and seconded by Drake

To approve the Resolution for changes to checking account 05 9580 at First National Bank by adding David Chaney and Josh Brock this will take effect July 1, 2017.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by _____ and seconded by _____

To no action taken.

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by Johnston and seconded by Ferguson

To approve OSRMT for property/casualty coverage for 2017-2018 school year.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

A motion was made by _____ and seconded by _____

To none

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

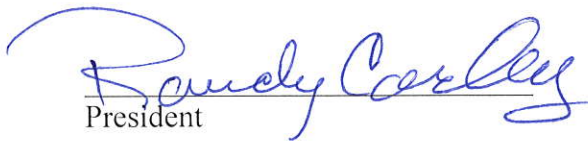
To _____

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

There being no further business, the motion was made by Johnston

And seconded by Ferguson that the meeting be adjourned.

<u>Johnston</u>	<u>yes</u>	<u>Drake</u>	<u>yes</u>
<u>Conley</u>	<u>yes</u>	<u>Ferguson</u>	<u>yes</u>
<u>Blake</u>	<u>yes</u>		



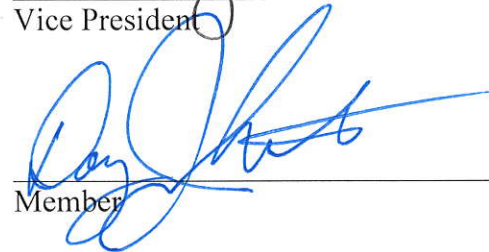
President



Vice President



Clerk



Member

Member