The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the _26th_ day of _June_, 2017, at 7:00 p.m.

A quorum being present, the meeting was called to order by _Conley_. 7:00 p.m.

Members present were:

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

Members absent were:

1. Blake  
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 _26th_ day of _June_, 2017

Clerk, Board of Education
A motion was made by Johnston and seconded by Ferguson.

To approve warrants, encumbrances, change orders, and budgetary request.

Johnston yes  Drake yes  Conley yes  Ferguson yes  Blake yes

A motion was made by Johnston and seconded by Ferguson.

To approve the request for appropriations increase for the 2016-2017 school year.

Johnston yes  Drake yes  Conley yes  Ferguson yes  Blake absent

A motion was made by ________ and seconded by ________.

To ____________________________

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 Ferguson.

And seconded by Johnston that the meeting be adjourned.

Johnston         yes         Drake         yes
Conley           yes         Ferguson       yes

President

Vice President

Clerk

Member

Member