

PANOLA PUBLIC SCHOOL BOARD MINUTES

SPECIAL MEETING

June 26th, 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 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.

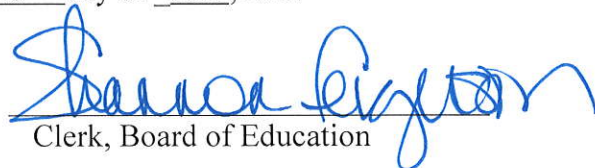
Members present were:

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

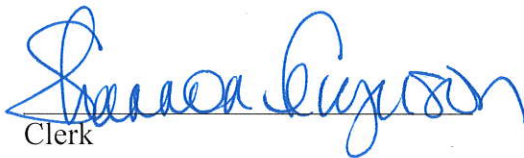
Conley yes Ferguson yes



President



Vice President



Clerk



Member

Member