The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the _October__ day of _10th__, 2016, at 7:00 p.m.

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

Members present were
1. __Drake_____________ 2. __Blake_____________ 3. __Johnston__________
4. __Ferguson___________ 5. __Conley_____________

Members absent were:
1. ___________________ 2. ___________________

The minutes of the previous meeting dated _September 12th, 2016_ and the special meetings dated _September 16, 2016_ & _na__, 2016, were presented to the Board. A Motion was made by __Johnston___ and seconded by __Conley__ that these minutes be approved and that purchase order number _70001, 1, 66,___ through _70035, 11, 74___ from the General Fund, and purchase order number _70001, 9___ through _70002, 9___ from the Building Fund, and purchase order number _70001, 2___ through _70002, 6___ from the Child Nutrition Fund, and purchase order number __na____ through __na____ from the Bond Fund, and purchase order number __na____ through __na____ from the Sinking Fund be approved for payment, and approve all change orders and any appropriation reallocation’s.

__Johnston_______   __yes__   __Blake_________________   __yes__

__Conley___________   __yes__   __Ferguson___________________   __yes__

__Drake___________   __yes__

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 December 15, 2010. 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 _10th_ day of _October__, 2016.
A motion was made by _Johnston_____ and seconded by _Conley____
To _approve current warrants, encumbrances, change orders, budgetary, requests and treasurers reports.
Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes_
A motion was made by ___________ and seconded by __________
To _acknowledge Superintendent
Johnston ____ Drake _____ Conley ____ Ferguson _____ Blake _____
A motion was made by ___________ and seconded by __________
To _to acknowledge principals______________________________
Johnston ____ Drake _____ Conley ____ Ferguson _____ Blake _____
A motion was made by ___________ and seconded by __________
To _approve Board Resolution Call for Election__________________________
Johnston _yes_ Drake _yes_ Conley _yes_ Ferguson _yes_ Blake _yes
A motion was made by _Johnston___ and seconded by _Conley___
To _approve Brad Corcoran, Superintendent as Federal programs director for the 2016-2017 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 __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 _Conley_________ that the meeting be adjourned. 7:20

_Johnston_________ yes _Drake_________ yes
_Ferguson_________ yes _Blake_________ yes
_Conley_________ yes

__________________________________________  __________________________
President  Vice President

__________________________________________  __________________________
Clerk  Member

__________________________________________
Member