

PANOLA PUBLIC SCHOOLS BOARD MINUTES  
REGULAR MEETING

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, met at Panola High School in the cafeteria on the 11th day of December, 2017.

A quorum being present, the meeting was called to order by Drake at 7:02 p.m.

Members present were:

Conley  
Drake  
Ferguson  
Johnston

Members absent were:

Blake

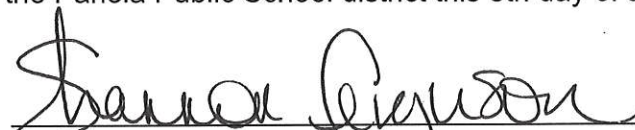
The minutes of the previous meeting dated November 13, 2017 were presented to the Board. A motion was made by Johnston and seconded by Drake that these minutes be approved and that purchase order number \_\_\_\_ through \_\_\_\_ from the General Fund, and the purchase order number \_\_\_\_ through \_\_\_\_ from the Building Fund, and the purchase order number \_\_\_\_ through \_\_\_\_ from the Child Nutrition Fund, and the purchase order \_\_\_\_ through \_\_\_\_ from the Endowment Fund be approved for payment and approve all change orders and any appropriation reallocations.

Johnston yes Drake yes Conley yes Ferguson yes Blake absent

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, 2016. 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 the Panola Public School district this 8th day of January, 2018.

  
Clerk of the Panola Public Schools Board of Education

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A motion was made by Johnston and seconded by Drake

To approve current warrants, purchases and encumbrances. Item #4

Johnston yes Drake yes Conley yes Ferguson yes Blake absent

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A motion was made by Johnston and seconded by Drake

To approve the minutes of the regular board meeting on November 13, 2017. Item #5

Johnston yes Drake yes Conley yes Ferguson yes Blake absent

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A motion was made

To acknowledge the presentation of the Financial Audit report. Item #6

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A motion was made

To acknowledge the Treasurer report. Item #7

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A motion was made

To acknowledge the Superintendent report. Item #8

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There being no further business a motion was made by Johnston and seconded by Ferguson that the meeting be adjourned.

Johnston yes Drake yes Conley yes Ferguson yes Blake absent







