

PANOLA SCHOOL BOARD OF EDUCATION
REGULAR MEETING, 7:00 P.M.
MONDAY, FEBRUARY 11TH, 2019
PANOLA SCHOOL CAFETERIA
PANOLA SCHOOL ROAD, PANOLA OK 74559

THE PANOLA SCHOOL BOARD MAY CHOOSE TO ACT OR NOT ACT OR
TABLE ANY ITEM ON THIS AGENDA

1. Call Meeting to order
2. Roll call of Members
3. Pledge of Allegiance and Moment of Silence
4. Approval or disapproval of previous regular school board meeting minutes as presented to the board and any changes that may occur.
5. Approval or disapproval of current warrants, purchases and encumbrances change orders, budgetary requests.
6. Treasurer's Report
7. Superintendent's Report
8. Public Participation – Under this Agenda item, members of the public may address the Board of Education regarding listed Agenda items, in a calm manner. Each speaker will be limited to two (2) minutes. The Board will not respond to any speaker or vote on any matter at this time. Members of the public who do not abide by these rules will not be allowed to address the Board of Education.
9. Consideration and approval of any item the Board wishes to consider and which could not reasonably have been foreseen prior to the establishment of this Agenda.
10. To adjourn or recess as the case may be.

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
February 11

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The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on the 11th day of February, 2019 at 7:00 p.m.

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

Members:

Conley - Present
Drake - Present
Ferguson - Present
Johnston - Present
Blake - Absent

The minutes of the previous meeting dated January 14, 2019 and the special meeting dated NA were presented to the Board. A motion was made by Ferguson and seconded by Johnston that these minutes be approved.

State of Oklahoma, Latimer County S.S. : I 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, 2017. 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 school district the 11th day of February, 2019.


Clerk, Board of Education

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A motion was made by Ferguson and seconded by Johnston

to approve the previous school board minutes. Item #4

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

A motion was made by Johnston and seconded by Ferguson

to approve the current warrants, purchases and encumbrances change orders, budgetary requests. Item #5

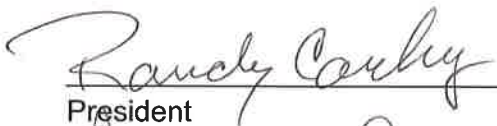
Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

Acknowledgement of the Treasurer report. Item #6

Acknowledgement of the Superintendent report. Item # 7

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

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent



President



Vice-President



Clerk

Member



Member