PANOLA PUBLIC SCHOOL BOARD MINUTES

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at
Panola High School on the 29th day of June, 2017, at NOON

A quorum being present, the meeting was called to order by Conley.

Members present were:
1. Drake
2. Ferguson
3. Conley
4. 
5. 

Members absent were:
1. Blake
2. Johnston

State of Oklahoma, Latimer County S.S.: I, the undersigned clerk of the Board 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, 2011. 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 29th day of June, 2017.

[Signature]
Clerk, Board of Education
A motion was made by __Ferguson__ and seconded by __Drake__

To approve encumbrance’s 157 to 158

__________________________

__________________________

Johnston absent 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 _____

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__Drake__ that the meeting be adjourned.

<table>
<thead>
<tr>
<th>Drake</th>
<th>yes</th>
<th>Conley</th>
<th>yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferguson</td>
<td>yes</td>
<td></td>
<td></td>
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</tbody>
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President

Vice President

Clerk

Member

Member