PANOLA PUBLIC SCHOOL BOARD MINUTES
SPECIAL MEETING
July 27, 2015  12:00 Noon
Panola School Cafeteria

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the 27th day of July, 2015, at 12:00 Noon.

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

Members present were:


Members absent were:


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 27th day of July, 2015

____________________________________
Clerk, Board of Education
A motion was made by __Muncy____ and seconded by __Ferguson________

To_convene into executive session

_____________________________________________________________________
_____________________________________________________________________

Johnston _yes_ Drake _yes_ Ketcher _absent_ Ferguson _yes_ Muncy _yes_

A motion was made by _______ and seconded by _______

To _acknowledge board has returned to open session_12:37 p.m._

_____________________________________________________________________
_____________________________________________________________________

Johnston _____ Drake _____ Ketcher _____ Ferguson ____ Muncy _______

A motion was made by _Muncy___ and seconded by _Ferguson_____

To _hire Jeff Williamson math teacher, Laramie Burnett as English teacher, and Dorothy (Dottie) Minshall as Adjunct teacher._

_____________________________________________________________________
_____________________________________________________________________

Johnston _yes_ Drake _yes_ Ketcher _absent_ Ferguson yes_ Muncy _yes___

A motion was made by _______ and seconded by _______

To __________________________________________

_____________________________________________________________________
_____________________________________________________________________

Johnston _____ Drake _____ Ketcher _____ Ferguson ____ Muncy ______
There being no further business, the motion was made by _Muncy_____ and seconded by _Johnston_ that the meeting be adjourned.

_Johnston_________  yes   _Drake_________  yes
_Ferguson_________  yes   _Muncy_________  yes

________________   ________________  __________________

President                         Vice President

________________   ____________________

Clerk                         Member

__________________

Member