

**PANOLA PUBLIC SCHOOL BOARD MINUTES**  
**SPECIAL MEETING**  
**AUGUST 23<sup>RD</sup>, 2017 5:30 p.m.**  
**Panola School Cafeteria**

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the 23<sup>rd</sup> day of August, 2017, at 5:40 p.m.

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


Members present were:

1. Conley
2. Drake
3. Johnston
4. Ferguson
5. \_\_\_\_\_

Members absent were:

1. Blake
2. \_\_\_\_\_

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 9<sup>th</sup> day of October, 2017

  
Clerk, Board of Education

A motion was made by  Johnston  and seconded by  Ferguson

To  approve the appropriations as presented to the board of education Purchase

Orders numbered 1 – 11 on the encumbrance register

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Johnston  Yes  Drake  Yes  Conley  Yes  Ferguson  Yes  Blake

A motion was made by  Johnston  and seconded by  Ferguson

To  approve the Contract for Secondary Career and Technology Education Programs

For School Year 2017 – 2018.

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Johnston  Yes  Drake  Yes  Conley  Yes  Ferguson  Yes  Blake

A motion was made by   and seconded by

To

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Johnston   Drake   Conley   Ferguson   Blake

A motion was made by   and seconded by

To

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Johnston   Drake   Conley   Ferguson   Blake

A motion was made by   and seconded by

To

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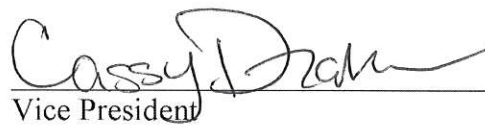
Johnston   Drake   Conley   Ferguson   Blake

There being no further business, the motion was made by Johnston

And seconded by Ferguson that the meeting be adjourned.

<u>Conley</u>	<u>Yes</u>	<u>Drake</u>	<u>Yes</u>
<u>Johnston</u>	<u>Yes</u>	<u>Ferguson</u>	<u>Yes</u>
_____	_____		

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member