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

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

Members present were:


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 9th day of October, 2017.

\[Signature\]

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 ___________

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 ___________

Johnston  _Yes_  Drake  _Yes_  Conley  _Yes_  Ferguson  _Yes_  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  ______

A motion was made by ________ and seconded by ________

To ____________

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.

_________  Yes    _________  Yes
____Conley_______  Yes     _________  Yes
_________  Yes    _________  Yes
_______Johnston______  Yes     _________  Yes

______________________________

Randy Conley
President

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Cassy Drake
Vice President

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President

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Clerk

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Member

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Member

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Member