

**PANOLA PUBLIC SCHOOL BOARD MINUTES
SPECIAL MEETING**

**September 6th, 2016 6:00 p.m.
Panola School Cafeteria**

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the 6^h day of September 2016, at 6:00 p.m.

A quorum being present, the meeting was called to order by Drake. 6:10

Members present were:

1. Drake
2. Conley
3. Johnston
4. Ferguson
5. Blake

Members absent were:

1. _____
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 8th day of September, 2016

Clerk, Board of Education

A motion was made by Johnston and seconded by Ferguson

To approve estimate of needs for 2016-2017 school year.

Johnston yes Drake yes Conley yes Ferguson yes Blake yes

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.

<u> Johnston </u>	<u> yes </u>	<u> Drake </u>	<u> yes </u>
<u> Ferguson </u>	<u> yes </u>	<u> Conley </u>	<u> yes </u>
<u> Blake </u>	<u> yes </u>		

President

Vice President

Clerk

Member

Member