

PANOLA PUBLIC SCHOOL BOARD MINUTES  
REGULAR MEETING  
December 10, 2018

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The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on the 10th day of December, 2018 at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake @ 7:01 p.m.

Members:

Conley - Present  
Drake - Present  
Ferguson - Present  
Johnston - Present  
Blake - Absent

The minutes of the previous meeting dated November 12,, 2018 and the special meeting dated NA were presented to the Board. A motion was made by Johnston and seconded by Ferguson that these minutes by approved.

State of Oklahoma, Latimer County S.S. : I 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 December 15, 2017. 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 the school district the 10th day of December, 2018.



Clerk, Board of Education  
State of Oklahoma

A motion was made by Johnston and seconded by Ferguson to approve the previous regular school board meeting minutes. Item #4

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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A motion was made by Ferguson and seconded by Drake to approve the current warrants, purchases and encumbrances change orders. Item #5

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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A motion was made by Johnston and seconded by Drake to approve the financial audit by John Turrentine. Item #6

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

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Acknowledgment of Treasurer report. Item #7

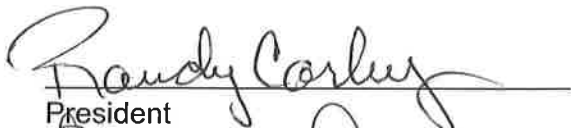
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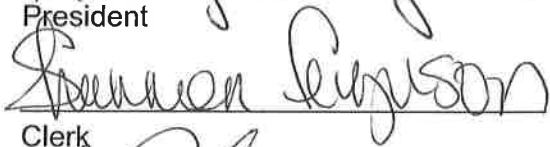
Acknowledgement of Superintendents report. Item #8

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With no further business the motion was made by Johnston and seconded by Ferguson that the meeting be adjourned.

Johnston - yes Drake - yes Conley - yes Ferguson - yes Blake - absent

  
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President

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Member

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

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Member