

PANOLA SCHOOL BOARD OF EDUCATION  
SPECIAL MEETING, 7:00 P.M.  
THURSDAY, SEPTEMBER 5<sup>TH</sup>, 2019  
PANOLA SCHOOL CAFETERIA  
PANOLA SCHOOL ROAD, PANOLA OK 74559

THE PANOLA SCHOOL BOARD MAY CHOOSE TO ACT OR NOT ACT OR  
TABLE ANY ITEM ON THIS AGENDA

1. Call Meeting to order
2. Roll call of Members
3. Pledge of Allegiance and Moment of Silence
4. Approval or disapproval of previous regular school board meeting minutes as presented to the board and any changes that may occur.
5. Approval or disapproval of current warrants, purchases and encumbrances change orders, budgetary requests.
6. Treasurer's Report
7. Superintendent's Report
8. Approval or disapproval of any resignations that have been submitted.
9. Approval or disapproval of Compensation Policy.
10. Approval or disapproval of the Contract for Secondary Career and Technology Education Programs for School Year 2019 - 20.
11. Approval or disapproval of Estimate of Needs for FY 2020.
12. Approval or disapproval of fund raisers #2 - #8. (Yearbook, Sr. Class, FFA, and FCCLA)
13. Public Participation – Under this Agenda item, members of the public may address the Board of Education regarding listed Agenda items, in a calm manner. Each speaker will be limited to two (2) minutes. The Board will not respond to any speaker or vote on any matter at this time. Members of the public who do not abide by these rules will not be allowed to address the Board of Education.
14. Consideration and approval of any item the Board wishes to consider and which could not reasonably have been foreseen prior to the establishment of this Agenda.
15. To adjourn or recess as the case may be.

PUBLIC SCHOOL BOARD MINUTES  
SPECIAL MEETING  
September 5, 2019

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The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on September 5, 2019 at 7:00 P.M.

A quorum being present, the meeting was called to order by Johnston @ 7:00 P.M..

Members:

Conley - Present  
Drake - Absent  
Ferguson - Absent  
Johnston - Present  
Tilley - Present

The minutes of the previous meeting dated July 8, 2019 and the Special Meeting dated NA were presented to the Board. A motion was made by Tilley and seconded by Conley that these minutes be 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, 2018. The date, time and place of this meeting was listed in the notice. I also certify that at least 24 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 5th day of September, 2019.

  
Clerk, Board of Education

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A motion was made by Tilley and seconded by Conley to approve the previous regular school board meeting minutes as presented to the board and any changes that may occur. Item #4

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

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A motion was made by Tilley and seconded by Conley to approve the current warrants, purchases and encumbrances change orders, budgetary requests. Item #5

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

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Acknowledgment of the Treasurer's report. Item #6

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Acknowledgment of the Superintendent's report. Item #7

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A motion was made by Conley and seconded by Tilley to approve the resignation of Brenda Brigance. Item #8

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

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A motion was made by Conley and seconded by Tilley to approve the Compensation Policy. Item #9

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

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A motion was made by Tilley and seconded by Conley to approve the contract for Secondary Career and Technology Education Programs for the school year 2019-2020. Item #10

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

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A motion was made by Tilley and seconded by Conley to approve the Estimate of Needs for FY 2020. Item #11

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

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A motion was made by Johnston and seconded by Conley to approve fundraisers #2 (with amended dates) #3, #5, #6, #7, #8. To not approve #4 and requested it to be resubmitted with more information. Item #12

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes

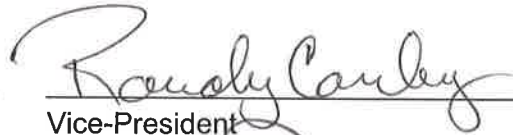
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With no further business a motion was made by Tilley and seconded by Conley that the meeting be adjourned.

Johnston - yes Drake - absent Conley - yes Ferguson - absent Tilley - yes



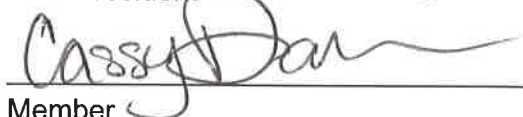
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President



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Vice-President



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Clerk



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Member

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Member