Panama Public School Regular Board Meeting 6:30 P.M. April 12, 2021 High School Library, 401 High School Drive Panama, Oklahoma 74951

- 1. Call to order and roll call of members.
- 2. Discussion with possible action on March 8, 2021 special board meeting minutes.
- 3. Discussion with possible action on March 8, 2021 regular board meeting minutes.
- 4. Discussion with possible action on payroll and claims represented by general fund warrants 1370 1486 in the amount of \$401,923.74.
- 5. Discussion with possible action on general fund purchase orders.
- 6. Discussion with possible action on lease agreement with Town of Panama for Park.
- 7. Discussion with possible action on resignation.
- 8. Discussion with possible action on hiring Ag Teacher Amber Reece.
- 9. Discussion with possible action on fundraiser.
- 10. Discussion with possible action on 2021-2022 School Calendar.
- 11. Discussion with possible action on 2021-2022 Application for Temporary Appropriations.
- 12. Discussion with possible action on Math, Science and Computer Technology Academic Credit Instruction Agreement with Kiamichi Technology Center and Panama Public School for the 2021-2021 school year.
- 13. Discussion with possible action on Engagement Letter with Jenkins & Kemper on Bond Audit for fiscal year 2019, fiscal year 2020 and fiscal year 2021.
- 14. Superintendents' report.
- 15. New Business.
- 16. Vote to adjourn meeting.

This agenda was posted on April 9, 2021 at 2:00 P.M. on the front door of the high school building.

NOTE: The Panama Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

Dusty Walden, Superintendent