

Panama Public School  
Regular Board Meeting  
6:30 P.M. May 12, 2022  
High School Library, 401 High School Drive  
Panama, OK 74951

1. Call to order and roll call of members.
2. Discussion with possible action on April 11, 2022 regular board meeting minutes.
3. Discussion with possible action on payroll and claims represented by general fund warrants 1918-2043 in the amount of \$448,145.01.
4. Discussion with possible action on General Fund purchase orders.
5. Discussion with possible action on membership renewal with OSSBA for the 2022-2023 school year.
6. Discussion with possible action on membership renewal with OSSBA Employment Services for the 2022-2023 school year.
7. Discussion with possible action on resignation(s).
8. Discussion with possible action on J & J School Services Impact Aid contract for the 2022-2023 school year.
9. Discussion with possible action to accept bid on elementary gym Gas/electric package HVAC unit.
10. Proposed executive session to discuss the rehiring of certified personnel listed as per attached EXHIBIT A; support staff as listed per attached EXHIBIT B; contracts and employment of certified and support staff for Choctaw summer school as listed per attached EXHIBIT C; 25 O.S. Section 307(B)(1).
  - A. Vote to convene in executive session.
  - B. Vote to acknowledge returning to open session.
  - C. Executive session minutes' compliance announcement.
11. Discussion with possible action to hire certified employees as per attached list on EXHIBIT A list for the 2022-2023 school year.
12. Discussion with possible action to hire support employees as per attached list on EXHIBIT B for the 2022-2023 school year.
13. Discussion with possible action to hire support/staff for Choctaw summer school as per attached EXHIBIT C.
14. Superintendents' report.
15. New Business.

16. Vote to adjourn meeting.

This agenda was posted on May 9, 2022 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