Panama Public School Regular Board Meeting 6:30 P.M. November 9, 2020 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 October 12, 2020 regular board meeting minutes.
- 3. Discussion with possible action on payroll warrants represented by general fund 478-589 in the amount of \$401,301.62.
- 4. Discussion with possible action on general and building fund purchase orders.
- 5. Discussion with possible action on emergency transfers.
- 6. Discussion with possible action regular school board meeting dates for the year 2021.
- 7. Proposed executive session to discuss the following: Evaluation of Dusty Walden, Superintendent for 2020-2021 school year. 25 O.S. 307 (B)(1).
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Executive session minutes compliance announcement.
- 8. Superintendents' report.
- 9. New Business.
- 10. Vote to adjourn meeting.

This agenda was posted on November 6, 2020 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