

Panama Public School
Regular Board Meeting
6:30 P.M. February 8, 2021
401 High School Drive, High School Library
Panama, OK 74951

1. Call to order and roll call of members.
2. Discussion with possible action on February 2, 2021 special board meeting minutes.
3. Discussion with possible action on payroll claims represented by general fund warrants 1181-1186 in the amount of \$10,765.00.
4. Discussion with possible action on general fund purchase orders.
5. Exit audit for 2019-2020 by firm representative from Sanders, Bledsoe & Hewitt.
6. Discussion with possible action on audit contract and engagement letter with Sanders, Bledsoe and Hewitt, CPA for 2020-2021 year audit.
7. Discussion with possible action on 2021-2022 contract with OKTLE.
8. Discussion with possible action on 2020-2021 contract with JE Systems.
9. Discussion with possible action on bids received for the Event Center parking lot.
10. Superintendents' report.
11. New Business.
12. Vote to adjourn meeting.

This agenda was posted on February 4, 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, or table, or decide not to vote on any item on this agenda.

Dusty Walden, Superintendent