

Panama Public School
Regular Board Meeting
6:30 P.M. October 10, 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 September 12, 2022, regular board meeting minutes.
3. Discussion with possible action September 19, 2022, special board meeting minutes.
4. Discussion with possible action on payroll claims represented by general fund warrants 406-534 in the amount of \$475,530.82.
5. Discussion with possible action general fund purchase orders.
6. Presentation from Michael Culwell with Kiamichi Technology Center.
7. Discussion with possible action on annual election resolution for seat #3.
8. Discussion with possible action on open transfers.
9. Discussion with possible action on fundraisers.
10. Discussion with possible action on hiring Janice Harrison-Pierce for the 2022-2023 school year.
11. Discussion with possible action on hiring Shelly Morgan for the 2022-2023 school year.
12. Discussion with possible action on FFA National Convention Trip to Indianapolis, Indiana.
13. Board to approve Resolution to join the Oklahoma Liquid Asset Pool (OLAP) and interlocal Cooperative 55KOO and authorizing the Treasurer to invest district funds in OLAP as appropriate.
14. Discussion with possible action on School Site Statutory Waiver/ Deregulation Application for Panama Schools Alt Ed Program.
15. High School Principal to address the board with possible action on ACT.
16. Superintendents' report.
17. New Business.
18. Vote to adjourn meeting.

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.

This agenda was posted at the High School Building on October 7,2022 at 11:00 a.m.

POSTED BY: _____
Brittney Dawkins- Minutes Clerk