

Panama Public School
Regular Board Meeting
6:30 P.M. December 11, 2023
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 November 13, 2023 regular board meeting minutes.
3. Discussion with possible action on payroll warrants represented by general fund 886-1021 in the amount of \$526,183.75.
4. Discussion with possible action on General Fund and Building Fund purchase orders.
5. Discussion with possible action on fundraisers.
6. Discussion with possible action on open transfers.
7. Discussion with possible action on notification policy.
8. Discussion, consideration and vote to adopt a resolution declaring the following real estate to be surplus to the needs of the district and authorizing the Superintendent to the real estate for public sale.
9. Proposed executive session to discuss the following: Re-employment or table of employment of Dusty Walden, Superintendent for 2024-2025 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.
10. Discussion with possible action to re-employ or table re-employment of Dusty Walden, Superintendent for 2024-2025 school year.
11. Superintendents' report.
12. Treasurer's report, Activity fund report, Booster club
13. New Business.
14. 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 December 8, 2023 at 2:00 p.m.

POSTED BY: _____
Brittney Dawkins- Minutes Clerk