

Panama Public School
Regular Board Meeting
6:30 P.M. March 11, 2024
401 High School Drive, High School Library
Panama, OK 74951

1. Call to order and roll call of members.
2. Discussion and possible action on February 12, 2024 regular board meeting minutes.
3. Discussion and possible action on payroll and claims represented by general fund warrants 1614-1751 in the amount of \$538,072.31.
4. Discussion and possible action on general fund purchase orders.
5. Audit Report/Representation for 2022-2023 by firm representative from Bledsoe, Hewett & Gullekson.
6. Discussion with possible action on 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
7. Proposed executive session to discuss the following: Employment of Lower Elementary Principal. OKLA.STAT.title 25 O.S. 307 (B)(7)(Supp.2001).
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Executive session minutes compliance announcement.
8. Discussion with possible action to employ Mark McGuire, Lower Elementary Principal for 2024-2025 school year.
9. Discussion and possible action on fundraisers.
10. Discussion and possible action on advertising for LED football field lights.
11. Discussion and possible action on discussing sick leave for Barbara Harris.
12. Discussion with possible action to approve senior trip to Branson, MO.
13. Discussion and possible action on Parental Bill of Rights policy.
14. Discussion and possible action on 2024-2025 contract with SylogistEd, Inc for Student Accounting.
15. Discussion and possible action on 2024-2025 contract with SylogistEd, Inc for Financial Accounting.
16. Discussion and possible action on Federal Programs contract with Barlow Education Management Services for the 2024-2025 school year.

17. Superintendents' report.

18. Treasurer's report, Activity fund report, Booster club report

19. New Business.

20. 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 March 8, 2024 at 1:00 p.m.

POSTED BY: _____

Brittney Dawkins- Minutes Clerk