

Panama Public School
Regular Board Meeting
6:30 P.M. November 13, 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 October 9, 2023 regular board meeting minutes.
3. Discussion with possible action on payroll warrants represented by general fund 671-808 in the amount of \$540,998.57.
4. Discussion with possible action on general fund purchase orders.
5. Discussion with possible action on 2024 Schedule of Regular Board Meetings.
6. Discussion with possible action on open transfers.
7. Discussion with possible action on resignations.
8. Discussion with possible action on hiring Paige Donathan for the 2023-2024 school year.
9. Discussion with possible action on elementary intercom system.
10. Discussion with possible action on increasing sub pay.
11. Discussion with possible action on District Wide Comprehensive Plan and Parental Involvement Policy (PIP).
12. Proposed executive session to discuss the following: Evaluation of Dusty Walden, Superintendent for 2023-2024 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.
13. Superintendents' report.
14. Treasurer's report, Activity fund report, Booster club report and board members report.
15. New Business.
16. 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 November 10, 2023 at 11:00 a.m.

POSTED BY: _____
Brittney Dawkins- Minutes Clerk