

Panama Public School  
Regular Board Meeting  
6:30 P.M. November 14, 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 on October 10, 2022 regular board meeting minutes.
3. Discussion with possible action on payroll warrants represented by general fund 635-764 in the amount of \$482,791.69.
4. Discussion with possible action on general fund and sinking fund purchase orders.
5. Discussion with possible action on 2023 Schedule of Regular Board Meetings.
6. Discussion with possible action on emergency transfers.
7. Discussion with possible action on fundraisers.
8. Discussion with possible action on District Wide Comprehensive Plan and Parental Involvement Policy (PIP).
9. Discussion with possible action on LeFlore County Hazard Mitigation Plan.
10. Proposed executive session to discuss the following: Evaluation of Dusty Walden, Superintendent for 2022-2023 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.
11. Superintendents' report.
12. New Business.
13. 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 11, 2022 at 9:00 a.m.

POSTED BY: \_\_\_\_\_  
Brittney Dawkins- Minutes Clerk