

Panama Public School  
Regular Board Meeting  
6:30 P.M. October 9, 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 September 11, 2023, regular board meeting minutes.
3. Discussion with possible action on payroll claims represented by general fund warrants 457-591 in the amount of \$527,346.31.
4. Discussion with possible action general fund and building fund purchase orders.
5. Discussion with possible action on 7/8 grade center layout.
6. Discussion with possible action on annual election resolution for seat #4.
7. Discussion with possible action on open transfers.
8. Discussion with possible action on fundraisers.
9. Discussion with possible action to approve extra duty contract for Life Skills Testing Coordinator.
10. Discussion with possible action on School Library Media policy.
11. Discussion with possible action on contract with OSSBA customized policy service.
12. Discussion with possible action on hiring Carly Lowrimore for the 2023-2024 school year.
13. Superintendents' report.
14. Treasurer's report, Activity fund report and Booster club 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 October 6,2023 at 3:00 p0.m.

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