Panama Public School Special Board Meeting 12:00 P.M. March 22, 2023 High School Library, 401 High School Drive Panama, OK 74951

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 20, LeFlore County, Oklahoma, will hold a SPECIAL meeting on the 22nd day of March 2023 at 12:00 o'clock p.m., at the High School Library, High School Building, Panama Public Schools, 401 High School Drive, Panama, Oklahoma.

- 1. Call to order and roll call of members.
- 2. Audit Report/Representation for 2021-2022 audit as presented by Bledsoe, Hewett & Gullekson.
- 3. Discussion with possible action on 2022-23 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
- 4. Discussion with possible action to accept resignation(s).
- 5. Motion 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 21, 2023 at 10:00 a.m.

POSTED BY: ____

Brittney Dawkins- Minutes Clerk