Panama Public School Regular Board Meeting 6:30 P.M. November 10, 2025 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 13, 2025 regular board meeting minutes.
- 3. Discussion with possible action on November 6, 2025 special board meeting minutes.
- 4. Discussion with possible action on payroll warrants represented by general fund 648-792 in the amount of \$582,968.47.
- 5. Discussion with possible action on general fund purchase orders.
- 6. Discussion with possible action on 2026 Schedule of Regular Board Meetings.
- 7. Discussion with possible action on open transfers.
- 8. Discussion with possible action on fundraisers.
- 9. Discussion with possible action on resignations.
- 10. Discussion with possible action to approve extra duty contract for concession worker for the 2025-2026 school year.
- 11. Discussion with possible action to hire Emily Price as cook for 2025-2026 school year.
- 12. Discussion with possible action on 2025 engagement letter from Jenkins & Kemper on Bond Audit.
- 13. Proposed executive session to discuss the following: Evaluation of Dusty Walden, Superintendent for 2025-2026 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.
- 14. Superintendents' report.
- 15. Treasurer report, Activity fund report, Booster club report.
- 16. New Business.
- 17. 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 7, 2025 at 2:00 p.m. POSTED BY:

Brittney Dawkins- Minutes Clerk

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