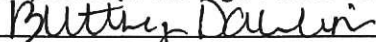


Panama Public School
Regular Board Meeting
6:30 P.M. July 10, 2023
High School Library, 401 High School Drive
Panama, OK 74951

1. Call to order and roll call of members.
2. Discussion with possible action on June 29, 2023 special board meeting minutes.
3. Discussion with possible action on general fund and building fund purchase orders.
4. Discussion with possible action on open transfers for 2023-2024 school year.
5. Discussion with possible action Mr. Dustin Walden aka Dusty Walden, Superintendent and Brittney Dawkins, Federal Program Coordinator to sign claims for Federal Programs for 2023-2024.
6. Discussion with possible action Dustin Walden as the LEA's authorized Representative to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education, the Oklahoma Department of Career and Technology Education, and the United States Department of Education for 2023-2024 school year.
7. Discussion with possible action support personnel pay scale for 2023-2024 school year.
8. Discussion with possible action certified pay scale for 2023-2024 school year.
9. Discussion with possible action 11-month employee's contract for 2023-2024 school year.
10. Discussion with possible action 12-month employee's contract for 2023-2024 school year.
11. Discussion with possible action extra duty pay scale/assignments for the 2023-2024 school year.
12. Superintendents' report.
13. Treasurer report, Activity fund report and Booster club report.
14. New Business.
15. 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 July 5, 2023 at 1:00 p.m.

POSTED BY: 
Brittney Dawkins- Minutes Clerk