

Panama Public School
Regular Board Meeting
6:30 P.M. February 12, 2024
401 High School Drive, High School Library
Panama, OK 74951

1. Call to order and roll call of members.
2. Discussion with possible action on January 8, 2024 regular board meeting minutes.
3. Discussion with possible action on payroll #1267-1379 in the amount of \$40,030.72, payroll #1396-1529 in the amount of \$529,572.52 and payroll #1573-1577 in the amount of \$5,382.50.
4. Discussion with possible action on general fund purchase orders.
5. Discussion with possible action on open transfers.
6. Discussion with possible action on 2024-2025 school calendar.
7. Discussion with possible action to approve band trip to Dallas, TX.
8. Discussion with possible action to approve extra duty contract for Softball, JH Head Coach-Spring.
9. Discussion with possible action to approve extra duty contract for Softball, JH Asst Coach-Spring.
10. Discussion with possible action to approve extra duty contract for Archery Coach.
11. Discussion with possible action to approve extra duty contract for Weightlifting, HS Asst Coach.
12. Discussion with possible action on opening bids for new access road.
13. Superintendents' report.
14. Treasurer's report, Activity fund report, 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 February 9, 2024 at 3:00 p.m.

POSTED BY: _____
Brittney Dawkins- Minutes Clerk