Panama Public School Regular Board Meeting 6:30 P.M. December 9, 2024 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 November 11, 2024 regular board meeting minutes.
- 3. Discussion with possible action on payroll warrants represented by general fund 874-1013 in the amount of \$539,776.46.
- 4. Discussion with possible action on General Fund and Building Fund purchase orders.
- 5. Discussion with possible action on fundraisers.
- 6. Discussion with possible action on open transfers.
- 7. Discussion with possible action on hiring Cassidy Ward as Tier II Paraprofessional for 2024-2025 school year.
- 8. Discussion with possible action to approve senior trip to Branson, Mo.
- 9. Proposed executive session to discuss the following: Re-employment or table of employment 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.
- 10. Discussion with possible action to re-employ or table re-employment of Dusty Walden, Superintendent for 2025-2026 school year.
- 11. Superintendents' report.
- 12. Treasurer's report, Activity fund report, Booster club
- 13. New Business.
- 14. 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 December 6, 2024 at 11:00 a.m.

POSTED BY: Brittney Dawkins- Minutes Clerk