

Panama Public School
Regular Board Meeting
6:30 P.M. February 10, 2025
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 13, 2025 regular board meeting minutes.
3. Discussion with possible action on January 28, 2025 special board meeting minutes.
4. Discussion with possible action on payroll warrants represented by general fund #1299-1437 in the amount of \$530,291.20.
5. Discussion with possible action on general fund and building fund purchase orders.
6. Discussion with possible action on fundraisers.
7. Discussion with possible action on 2025-2026 school calendar.
8. Discussion with possible action to approve Policy on US Flag display & Pledge of Allegiance.
9. Discussion with possible action to approve revised contract for Stacia Biernacki.
10. Superintendents' report.
11. Treasurer's report, Activity fund report, Booster club report
12. New Business.
13. 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 6, 2025 at 3:00 p.m.

POSTED BY: Brittney Dawkins
Brittney Dawkins- Minutes Clerk