Panama Public School Regular Board Meeting 6:30 P.M. January 13, 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 December 9, 2024 regular board meeting minutes.
- 3. Discussion with possible action on payroll warrants represented by general fund 1074-1078 in the amount of \$16,147.50 and general fund 1088-1230 in the amount of \$531,406.37.
- 4. Discussion with possible action on general fund and building fund purchase orders.
- 5. Discussion with possible action on open transfers.
- 6. Discussion with possible action on fundraisers.
- 7. Proposed executive session to discuss the following: Re-employment of Lower Elementary Principal Mark McGuire, Upper Elementary Principal Mark Self, Middle School Principal Chris Ford, High School Dean of Students Jamie Hoffman, High School Principal on Record Dusty Walden and Federal Programs Coordinator Brittney Dawkins so the board may return to open session and employ or table re-employment of Lower Elementary Principal, Upper Elementary Principal, Middle School Principal, High School Dean of Students, High School Principal on Record and Federal Programs Coordinator. OKLA.STAT.title 25 O.S. 307 (B)(7)(Supp.2001).
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Executive session minutes compliance announcement.
- 8. Discussion with possible action to re-employ, or table re-employment of Mark McGuire, Lower Elementary Principal for 2025-2026 school year.
- 9. Discussion with possible action to re-employ, or table re-employment of Mark Self, Upper Elementary Principal for 2025-2026 school year.
- 10. Discussion with possible action to re-employ, or table re-employment of Chris Ford, Middle School Principal for 2025-2026 school year.
- 11. Discussion with possible action to re-employ, or table re-employment of Jamie Hoffman, High School Dean of Students for 2025-2026 school year.
- 12. Discussion with possible action to re-employ, or table re-employment of Dusty Walden, High School Principal on Record for 2025-2026 school year.

- 13. Discussion with possible action to re-employ, or table re-employment of Brittney Dawkins as Federal Programs Coordinator for 2025-2026 school year.
- 14. Superintendents' report.
- 15. Treasurer's 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 January 8, 2025 at 2:00 p.m.

POSTED BY: Brittney Dawkins- Minutes Clerk