

Panama Public School
Regular Board Meeting
6:30 P.M. October 14, 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 September 9, 2024, regular board meeting minutes.
3. Discussion with possible action September 19, 2024, special board meeting minutes.
4. Discussion with possible action on payroll claims represented by general fund warrants 425-564 in the amount of \$539,010.35.
5. Discussion with possible action general fund and building fund purchase orders.
6. Dylan Brown to address the board.
7. Discussion with possible action on annual election resolution for seat #5.
8. Discussion with possible action on open transfers.
9. Discussion with possible action on fundraisers.
10. Discussion with possible action to approve resignations.
11. Discussion with possible action to add e-mail to the Staff-to-Student Communication Policy.
12. Discussion with possible action to approve Shelby Healthcare to provide nursing care for 2024-2025 school year.
13. Discussion with possible action to approve partnership with Choctaw Nation of Oklahoma Head Start Program to provide special education services for students that are in our district for 2024-2025 school year.
14. Superintendents' report.
15. Treasurer's report, Activity fund report and 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 October 11,2024 at 3:00 p.m.

POSTED BY: Brittney Dawkins
Brittney Dawkins- Minutes Clerk