

**PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING**

The Panola School Board of Education, No. I-4, Latimer County, Oklahoma, Met at Panola High School on the 11th day of September, 2017, at 7:00 p.m.

A quorum being present, the meeting was called to order by Drake 7:00 p.m.

Members present were:

1. Drake
2. Johnston
3. Conley
4. _____
5. _____

Members absent were:

1. Ferguson
2. Blake

A motion was made by Johnston and seconded by Drake that purchase order number 1 through 11 and purchase order number 50000 through 500015 from the General Fund, and purchase order number none through none from the Building Fund, and purchase order number none through none from the Child Nutrition Fund be approved for payment, and approve all change orders and any appropriation reallocations.

<u>Drake</u>	<u>yes</u>	<u>Conley</u>	<u>yes</u>
<u>Johnston</u>	<u>yes</u>	_____	_____
_____	_____	_____	_____

State of Oklahoma, Latimer County S.S.: I, the undersigned clerk of the Board of Education of Panola School District, I-4, of Latimer County, Oklahoma Do hereby Certify that notice of this meeting was filed in the office of the County Clerk of Latimer County, Oklahoma Prior to December 15, 2010. The date, time and place of this meeting was listed in the notice. I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of time, date, place, and agenda of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of this School District the 12th day of June, 2017.


Clerk, Board of Education

A motion was made by Johnston and seconded by Drake

To approve the 2017 – 2018 Estimate of Needs

Johnston yes Drake yes Conley yes Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

To acknowledge the superintendent.

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

A motion was made by _____ and seconded by _____

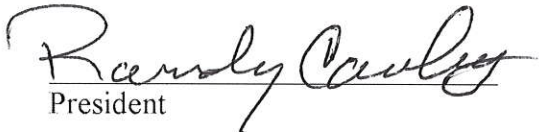
To _____

Johnston _____ Drake _____ Conley _____ Ferguson _____ Blake _____

There being no further business, the motion was made by Johnston

And seconded by Drake that the meeting be adjourned.

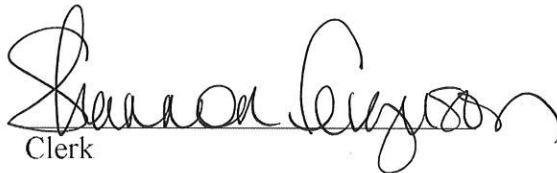
<u>Johnston</u>	<u>yes</u>	<u>Drake</u>	<u>yes</u>
<u>Conley</u>	<u>yes</u>	_____	_____
_____	_____	_____	_____



President



Vice President



Clerk

Member



Member