

PANOLA PUBLIC SCHOOL BOARD MINUTES
REGULAR MEETING
December 9, 2019

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The Panola Board of Education, I-4, Latimer County, Oklahoma, met at Panola Public High School on December 9, 2019.

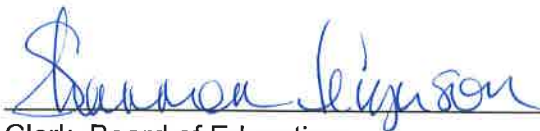
A quorum being present, the meeting was called to order by Johnston at 7:01 p.m..

Members:

Conley - Present
Drake - Present
Ferguson - Absent
Johnston - Present
Tilley - Present

The minutes of the previous meeting date November 22, 2019 and the Special Meeting dated NA were presented to the Board. A motion was made by Johnston and seconded by Conley that these minutes be approved.

State of Oklahoma, Latimer County S.S. : I 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, 2018. The date, time and place of this meeting was listed in the notice. I also certify that at least 24 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 the school district the December 9, 2019.



Clerk, Board of Education

A motion was made by Johnston and seconded by Conley

to approve the previous regular school board meeting minutes. Item #4

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - absent TILLEY - yes

A motion was made by Tilley and seconded by Drake

to approve the current warrants, purchases and encumbrances change orders, budgetary requests. Item #5

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - absent TILLEY - yes

Acknowledgment of the Treasurer's report. Item # 6

Acknowledgement of the Superintendent's report. Item # 7

With no further business a motion was made by Drake and seconded by Tilley that the meeting be adjourned.

JOHNSTON - yes DRAKE - yes CONLEY - yes FERGUSON - absent TILLEY - yes




President




Vice-President



Clerk



Member



Member