**Panola Public School**

**Regular Board Meeting**

**November 13, 2023**

**7:00 P.M.**

Meeting was called to order. Members present were: Doug Johnston, President, and Randy Conley Vice President.

Recognition of Guest: Mr. and Mrs. Weston.

1. Discussion and possible action on minutes:

a. November 13, 2023 Regular Board Meeting. Travis Tilley made a motion to approve the Regular Board Meeting from October 9, 2023. Seconded by Doug Johnston. Motion Passed 2-0. Voting: Travis Tilley-YES, and Doug Johnston-YES.

1. CONSENT DOCKET
   1. Discussion and possible action on General Fund warrant #300 through warrant #353. Travis Tilley made a motion to approve the new purchase orders/encumbrances. Seconded by Doug Johnston. Motion passed 2-0. Voting: Doug Johnston-YES, and Travis Tilley-YES.
   2. Discussion and possible action on Building funding warrant #1008 through warrant #1013 to pay bills. Travis Tilley made a motion to approve the new purchase orders/encumbrances. Seconded by Doug Johnston. Motion passed 2-0. Voting: Doug Johnston-YES, and Travis Tilley-YES.
   3. Discussion and possible action on Bond fund.

No action taken.

* 1. Discussion and possible action on Child Nutrition fund.

No action taken.

1. Student activity report
   1. Discussion and possible action on student activity report.

No action taken.

1. Treasures report
   1. Discussion and possible action on treasurer’s report.
   2. Travis Tilley made a motion to approve the treasures report. Seconded by Doug Johnston. Motion passed 2-0. Voting: Doug Johnston-YES, and Travis Tilley-YES.
2. Election resolution
   1. a. Discussion and possible action on student activity report.

No action taken

5. Administrative report

a. Upcoming Thanksgiving dinner

b. Good Veterans Day program

c. Basketball season started

6. New Business

November 28th Mr. Deatherage and Mr. Holly will be attending a finance meeting hosted by OSSBA workshop.

7. Vote to adjourn

a. Motion made Doug Johnston to adjourn. Seconded by Travis Tilley. Motion passed 2-0. Voting: Doug Johnston-YES, and Travis Tilley-YES

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President Vice President

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Clerk