**Panola Public School**

**Regular Board Meeting**

**September 11, 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. September 11, 2023 Regular Board Meeting. Doug Johnston made a motion to approve the Special Board Meeting August 14th minutes. Seconded by Randy Conley. Motion Passed 2-0. Voting: Doug Johnston-YES, and Randy Conley-YES

1. CONSENT DOCKET
   1. Discussion and possible action on General Fund warrant #186 through warrant #250. Doug Johnston made a motion to approve the new purchase orders/encumbrances. Seconded by Randy Conley. Motion passed 2-0. Voting: Doug Johnston-YES, and Randy Conley-YES.
   2. Discussion and possible action on Building fund.

No action taken.

* 1. 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. Doug Johnston made a motion to approve the treasures report. Seconded by Randy Conley. Motion passed 2-0. Voting: Doug Johnston-YES, and Randy Conley-YES.
2. Estimate of needs for the 2023-2024 school year ending June 30, 2023.
   1. Doug Johnston made a motion to approve the estimate of needs. Seconded by Randy Conley. Motion passed 2-0. Voting Doug Johnston- YES, and Randy Conley-YES.

5. Administrative report for board discussion concerning the new school year.

a. Discussed taking a trip to a pumpkin patch, and passing the accreditation.

7. New Business.

19. Vote to adjourn

a. Motion made Randy Conley to adjourn. Seconded by Doug Johnston. Motion passed 2-0. Voting: Doug Johnston-YES, Randy Conley-YES

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President Vice President

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Clerk