**Panola Public School**

**Regular Board Meeting**

**November 14, 2022**

**7:00 P.M.**

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

Motion made by Doug Johnston and seconded by Randy Conley to approve the CONSENT DOCKET as follows:

1. Minutes of regular board meeting from October 10, 2022.
2. Encumbrances and warrants in the general fund, building fund, bond fund, and child nutrition fund.
3. Student activity report
4. Treasures report
5. Election resolution- Board seat #3

Vote: All yes.

5. Administrative report.

6. Motion made by Doug Johnston and seconded by Randy Conley to enter executive session to discuss

 the Superintendent position for the 2023-2024 school year. Vote: all yes

 Travis Tilley entered meeting.

7. Motion made by Doug Johnston and seconded by Randy Conley to convene in executive session.

 Vote: all yes

8. Motion made by Doug Johnston and seconded by Travis Tilley to enter open session. Vote: all yes

9. Motion made by Doug Johnston and seconded by Travis Tilley to accept the resignation of Bryan Deatherage, as Superintendent effective June 30, 2023, and to advertise the position of Superintendent for the 2023-2024 school year. Vote: all yes

10. No New Business.

11. Motion made by Travis Tilley and seconded by Randy Conley to adjourn. Vote: All yes.

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President Vice President

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Clerk