

Panama Public School
Regular Board Meeting
6:30 P.M. December 11, 2017
High School Library, 401 High School Drive
Panama, OK 74951

1. Call to order and roll call of members.
2. Vote to approve November 13, 2017 regular board meeting minutes.
3. Vote to approve, disapprove or table payroll and claims represented by general fund warrants: 620-737.
4. Vote to approve, disapprove or table General & Bond Fund purchase orders.
5. Exit audit by firm representative from Sanders, Bledsoe & Hewitt.
6. Vote to approve, disapprove or table resignations.
7. Vote to approve, disapprove or table Policy Book.
8. Vote to approve, disapprove or table emergency transfers.
9. Vote to approve, disapprove or table sanctioning of booster clubs.
10. Vote to approve, disapprove or table hiring Rachel Hetherington for a full time cafeteria position for the remainder of the 2017-2018 school year.
11. Vote to approve, disapprove or table hiring Kodey Toney on Temporary Duration of Need Contract for 2017-2018 school year.
12. Proposed executive session to discuss the following: Evaluation and Re-employment of Grant Ralls, Superintendent for 2018-2019 school year. 25 O.S. 307 (B)(1).
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Executive session minutes compliance announcement.
13. Vote to re-employ, or table re-employment of Grant Ralls, Superintendent for 2018-2019 school year.
14. New Business.
15. Vote to adjourn meeting.

This agenda was posted on December 8, 2017 at 3:00 p.m. on the front door of the high school building.

NOTE: The Panama Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.