

Panama Public School
Regular Board Meeting
February 12, 2018 6:30 PM
401 High School Drive, High School Library

1. Call to order and roll call of members.
2. Vote to approve, disapprove or table January 8, 2018 regular board meeting minutes.
3. Vote to approve, disapprove or table payroll claims represented by general fund warrants 952-1067.
4. Vote to approve, disapprove or table general and building fund purchase orders.
5. Vote to approve, disapprove or table audit contract and engagement letter with Sanders, Bledsoe and Hewitt, CPA for 2017-2018 year audit.
6. Vote to approve, disapprove or table 2018-2019 contract with OKTLE.
7. Vote to approve, disapprove or table 2018-2019 contract with Municipal Accounting Systems for Student Accounting.
8. Vote to approve, disapprove or table 2018-2019 contract with Municipal Accounting Systems for Financial Accounting.
9. Vote to approve, disapprove or table Felisha McKenzie-Branscum as adjunct teacher for Music Appreciation for 2017-2018 school year.
10. Vote to approve, disapprove or table Rhunetta Porter as authorized representative of the governing body in preparing and signing other documents, reports and claims for reimbursement pertaining to the installation and operation of the Child Nutrition Program(s) for the 2017-2018 school year.
11. Vote to approve, disapprove or table revised 2017-2018 school calendar.
12. Vote to approve, disapprove or table fundraiser(s).
13. Vote to approve, disapprove or table emergency transfers.
14. New Business.
15. Vote to adjourn meeting.

This agenda was posted on February 9, 2018 at 3:00pm on the front door of the high school building.

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

Grant Ralls, Superintendent