

Panama Public School
Regular Board Meeting
6:30 P.M. January 14, 2019
High School Library, 401 High School Drive
Panama, OK 74951

1. Call to order and roll call of members.
2. Vote to approve December 10, 2018 regular board meeting minutes.
3. Vote to approve, disapprove or table payroll and claims represented by general fund warrants: 772-889.
4. Vote to approve, disapprove or table general fund purchase orders.
5. Exit audit by firm representative from Sanders, Bledsoe & Hewitt.
6. Vote to approve, disapprove or table emergency transfers.
7. Proposed executive session to discuss the following: Re-employment of Elementary Principal Dearl Tobey, Upper Elementary Principal Mark Self, Middle School Dean of Students Jamie Hoffman, Dusty Walden Middle School Principal on Record and Janice Harrison as Federal Programs Coordinator so the board may return to open session and employ or table re-employment of Elementary Principal, Upper Elementary Principal, Middle School Dean of Students, Middle School Principal on Record and Federal Programs Coordinator. OKLA.STAT.title 25 O.S. 307 (B)(7)(Supp.2001).
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Executive session minutes compliance announcement.
8. Vote to re-employ, or table re-employment of Dearl Tobey, Elementary Principal for 2019-2020 school year.
9. Vote to re-employ, or table re-employment of Mark Self, Upper Elementary Principal for 2019-2020 school year.
10. Vote to re-employ, or table re-employment of Jamie Hoffman, Middle School Dean of Students for 2019-2020 school year.
11. Vote to re-employ, or table re-employment of Dusty Walden, Middle School Principal on Record 2019-2020 school year.
12. Vote to re-employ, or table re-employment of Janice Harrison as Federal Programs Coordinator 2019-2020 school year.
13. Superintendents' report.

14. New Business.

15. Vote to adjourn meeting.

This agenda was posted on January 11, 2019 at 2:00 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.

Dusty Walden, Superintendent