

Panama Public School
Regular Board Meeting
6:30 P.M. April 8, 2023
High School Library, 401 High School Drive
Panama, Oklahoma 74951

1. Call to order and roll call of members.
2. Recognition of incumbent beginning new term of office.
3. Reorganization of board officers in compliance with 70 O.S. Section 5-119.
4. Discussion with possible action on March 11, 2024 regular board meeting minutes.
5. Discussion with possible action on payroll and claims represented by general fund warrants 1804-1940 in the amount of \$534,614.63.
6. Discussion with possible action on general fund purchase orders.
7. Discussion with possible action on Math, Science and Computer Technology Academic Credit Instruction Agreement with Kiamichi Technology Center and Panama Public School for the 2024-2025 school year.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$975,000 General Obligation Combined Purpose Bonds of the School District.
9. Discussion with possible action on 2024-2025 Application for Temporary Appropriations.
10. Discussion with possible action on opening bids for LED football field lights.
11. Discussion with possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 applications for funding year 2024-2025 and the payment of the applicant's share upon approval of funding and receipt of services.
12. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's education program and degree of parental participation allowed.
13. Discussion with possible action on School site Statutory Waiver/ Deregulation Application for Panama Schools Library Media Services.
14. Discussion with possible action on offering retirement incentive to qualifying personnel.
15. Discussion with possible action to accept resignations.
16. Discussion with possible action to accept open transfers.
17. Superintendents' report.

18. Treasurer's report, Activity fund report, Booster club report.

19. New Business.

20. Vote to adjourn meeting.

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.

This agenda was posted at the entrance of the high school building on April 5, 2024 at 3:00 p.m.

POSTED BY: Brittney Dawkins
Brittney Dawkins- Minutes Clerk