

Panama Public School
Regular Board Meeting
6:30 P.M. December 12, 2022
High School Library, 401 High School Drive
Panama, OK 74951

1. Call to order and roll call of members.
2. Discussion with possible action on November 14, 2022 regular board meeting minutes.
3. Discussion with possible action on payroll warrants represented by general fund 829-958 in the amount of \$482,870.05.
4. Discussion with possible action on General Fund purchase orders.
5. Coty Fisher to address the board regarding National Honor Society.
6. Discussion with possible action on engagement letter with Jenkins & Kemper for 2022 school year.
7. Discussion with possible action on standard response protocol.
8. Discussion with possible action on adding a Golf Activity Account.
9. Discussion with possible action on fundraisers.
10. Discussion with possible action on employee stipend concerning COVID-19.
11. Proposed executive session to discuss the following: Re-employment or table of employment of Dusty Walden, Superintendent for 2023-2024 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.
12. Discussion with possible action to re-employ or table re-employment of Dusty Walden, Superintendent for 2023-2024 school year.
13. Superintendents' report.
14. New Business.
15. 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 High School Building on December 9, 2022 at 10:00 a.m.

POSTED BY: _____
Brittney Dawkins- Minutes Clerk