Panama Public School Special Board Meeting 12:00 P.M. June 29, 2022 High School Library, 401 High School Drive Panama, OK 74951

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 20, LeFlore County, Oklahoma, will hold a SPECIAL meeting on the 29th day of June, 2022 at 12:00 o'clock p.m., at the High School Library, High School Building, Panama Public Schools, 401 High School Drive, Panama, Oklahoma.

- 1. Call to order and roll call of members.
- 2. Discussion with possible action June 23, 2022 special board meeting minutes.
- 3. Discussion with possible action on payroll #2617-2623 in the amount of \$6,254.47.
- 4. Discussion with possible action General Fund purchase orders.
- 5. Discussion with possible action on resignation(s).
- 6. Discussion of budget ending fiscal year 2021-2022.
- 7. Superintendents' report.
- 8. Vote to adjourn meeting.

This agenda was posted on June 27, 2022 at 10:00 A.M. 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