Panama Public School Regular Board Meeting 6:30 P.M. July 11, 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 June 29, 2022 special board meeting minutes.
- 3. Discussion with possible action on general fund purchase orders.
- 4. Discussion on installing intercom system with Endex.
- 5. Discussion with possible action on resignation.
- 6. Discussion with possible action on open transfers for 2022-2023 school year.
- 7. Discussion with possible action to open bids for security system and key fobs for all sites.
- 8. Discussion with possible action Mr. Dustin Walden aka Dusty Walden, Superintendent and Brittney Dawkins, Federal Program Coordinator to sign claims for Federal Programs for 2022-2023.
- 9. Discussion with possible action Dustin Walden as the LEA's authorized Representative to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education, the Oklahoma Department of Career and Technology Education, and the United States Department of Education for 2022-2023 school year.
- 10. Discussion with possible action 11-month employee's contract for 2022-2023 school year.
- 11. Discussion with possible action 12-month employee's contract for 2022-2023 school year.
- 12. Discussion with possible action support personnel pay scale for 2022-2023 school year.
- 13. Discussion with possible action certified pay scale for 2022-2023 school year.
- 14. Superintendents' report.
- 15. New Business.
- 16. Vote to adjourn meeting.

This agenda was posted on July 7, 2022 at 3:30 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