Panama Public School Regular Board Meeting 6:30 P.M. March 6, 2023 401 High School Drive, High School Library Panama, OK 74951

- 1. Call to order and roll call of members.
- 2. Discussion and possible action on February 13, 2023 regular board meeting minutes.
- 3. Discussion and possible action on payroll and claims represented by general fund warrants 1539-1668 in the amount of \$478,645.18.
- 4. Discussion and possible action on general fund and building fund purchase orders.
- 5. Discussion and possible action to modify the contractual terms of Shelly Morgan.
- 6. Discussion and possible action on open transfers.
- 7. Discussion and possible action on opening hay bids.
- 8. Discussion and possible action on 2023-2024 contract with Municipal Accounting Systems for Student Accounting.
- 9. Discussion and possible action on 2023-2024 contract with Municipal Accounting Systems for Financial Accounting.
- 10. Discussion and possible action on Federal Programs contract with Barlow Education Management Services for the 2023-2024 school year.
- 11. Discussion and possible action on ARP ESSER III Application with Barlow Education Management Services for the 2023-2024 school year.
- 12. Discussion with possible action to adjunct Joe Claborn as reading teacher for the 2022-2023 school year.
- 13. Discussion with possible action to approve extra duty contract for High School track.
- 14. Superintendents' report.
- 15. New Business.
- 16. 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.

rnis agenda v	vas posted at the High School Building on March 2, 2023 at 3:00 p.m.
POSTED BY: _	
	Brittney Dawkins- Minutes Clerk

This are not a compared at the High Cabral Building on Manak 2, 2022 at 2,000 and