

Panama Public School
Regular Board Meeting
6:30 P.M. May 8, 2023
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 April 11, 2023 regular board meeting minutes.
3. Discussion with possible action on April 27, 2023 special board meeting minutes.
4. Discussion with possible action on payroll and claims represented by general fund warrants 1925-2053 in the amount of \$484,869.16.
5. Discussion with possible action on general fund, building fund and sinking fund purchase orders.
6. 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 \$520,000 General Obligation Building Bonds of the School District.
7. Discussion with possible action on membership renewal with OSSBA for the 2023-2024 school year.
8. Discussion with possible action on membership renewal with OSSBA Employment Services for the 2023-2024 school year.
9. Discussion with possible action on resignation(s).
10. Discussion with possible action on revising the 2023-2024 school calendar.
11. Discussion with possible action on J & J School Services Impact Aid contract for the 2023-2024 school year.
12. Discussion with possible action on opening hay bids.
13. Discussion with possible action on 2023-2024 Application for Temporary Appropriations.
14. Proposed executive session to discuss the hiring of certified personnel listed as per attached EXHIBIT A; support staff as listed per attached EXHIBIT B. 25 O.S. Section 307(B)(1).
 - A. Vote to convene in executive session.
 - B. Vote to acknowledge returning to open session.
 - C. Executive session minutes' compliance announcement.
15. Discussion with possible action to hire certified employees as per attached list on EXHIBIT A list for the 2023-2024 school year.
16. Discussion with possible action to hire support employees as per attached list on EXHIBIT B for the 2023-2024 school year.

17. Superintendents' report.

18. New Business.

19. 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 front entrance on May 4, 2023 at 10:00 a.m.

POSTED BY: _____
Brittney Dawkins- Minutes Clerk