Panama Public School Regular Board Meeting 6:30 P.M. April 14, 2025 High School Library, 401 High School Drive Panama, Oklahoma 74951

- 1. Call to order and roll call of members.
- 2. Swearing in of new board member.
- 3. Reorganization of board officers in accordance with 70 O.S. Section 5-119.
- 4. Discussion with possible action on March 10, 2025 regular board meeting minutes.
- 5. Discussion with possible action on payroll and claims represented by general fund warrants 1701-1705 in the amount of \$5,382.50 and warrants 1717-1860 in the amount of \$534,645.36.
- 6. Discussion with possible action on general fund and building fund purchase orders.
- 7. Discussion with possible action on opening bids for lawn mowing.
- 8. Discussion with possible action on Math, Science and Computer Technology Academic Credit Instruction Agreement with Kiamichi Technology Center and Panama Public School for the 2025-2026 school year.
- 9. Discussion with possible action on 2025-2026 Application for Temporary Appropriations.
- 10. Discussion with possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2025-2026. This resolution authorizes filing of the Form 471 applications for funding year 2025-2026 and the payment of the applicant's share upon approval of funding and receipt of services.
- 11. Discussion with possible action to approve extra duty contract for JH Baseball-Asst Coach for 2024-2025 school year.
- 12. Discussion with possible action to approve extra duty contract for track for 2024-2025 school year.
- Discussion with possible action on hiring Jace Blaylock as elementary PE teacher for 2025-2026 school year.
- 14. Discussion with possible action on hiring Trevor Berger as band teacher for 2025-2026 school year.
- 15. Discussion with possible action on hiring Lori Berger as assistant band teacher for 2025-2026 school year.
- 16. Discussion with possible action on offering retirement incentive to qualifying personnel.
- 17. Discussion with possible action on 2025-2026 contract with SylogistEd, Inc for Student Accounting.

- 18. Discussion with possible action on 2025-2026 contract with SylogistEd, Inc for Financial Accounting.
- 19. Discussion with possible action to accept resignations.
- 20. Discussion with possible action to approve revised 2025-2026 school calendar.
- 21. Discussion with possible action to approve fundraisers.
- 22. Superintendents' report.
- 23. Treasurer's report, Activity fund report, Booster club report.
- 24. New Business.
- 25. 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 entrance of the high school building on April 10, 2025 at 3:00 p.m.

POSTED BY: Butthey Dawlins Brittney Dawkins Minutes Clerk