Panama Public School Regular Board Meeting 6:30 P.M. March 10, 2025 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 10, 2025 regular board meeting minutes.
- 3. Discussion and possible action on payroll and claims represented by general fund warrants 1516-1660 in the amount of \$540.517.71.
- 4. Discussion and possible action on general fund and building fund purchase orders.
- Audit Report/Representation for 2023-2024 by firm representative from Bledsoe, Hewett & Gullekson.
- 6. Discussion with possible action on 2024-2025 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
- 7. Michael Culwell presents Kiamichi Tech Partner School Report.
- 8. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's education program and degree of parental participation allowed.
- 9. Discussion and possible action on fundraisers.
- 10. Discussion and possible action on open transfers.
- 11. Discussion and possible action on opening bids for LED football field lights.
- 12. Discussion and possible action on opening bids for Lawn Mowing.
- 13. Discussion and possible action on Cheerleading Contract.
- 14. Discussion and possible action on Emergency Cardiac Response Plan.
- 15. Discussion and possible action on order agreement with Advanced Copier Systems.
- 16. Discussion and possible action on accepting resignations.
- 17. Superintendents' report.
- 18. Treasurer's report, Activity fund report, Booster club report
- 19. New Business.
- 20. 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 on March 6, 2025 at 2:00 p.m.

POSTED BY: Brittney Dawkins- Minutes Clerk