

Panama Public School  
Regular Board Meeting  
6:30 P.M. November 11, 2024  
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 October 14, 2024 regular board meeting minutes.
3. Discussion with possible action on payroll warrants represented by general fund 649-788 in the amount of \$536,344.70 and 836-841 in the amount of \$6,188.80.
4. Discussion with possible action on general fund and building fund purchase orders.
5. Discussion with possible action on 2025 Schedule of Regular Board Meetings.
6. Discussion with possible action on open transfers.
7. Discussion with possible action on fundraisers.
8. Discussion with possible action to approve extra duty contract for concession worker for the 2024-2025 school year.
9. Discussion with possible action on approving Salary Policy.
10. Discussion with possible action on approving Conflict of Interest Policy.
11. Discussion with possible action to approve Shelby Healthcare to provide nursing care for 2024-2025 school year.
12. Proposed executive session to discuss the following: Evaluation of Dusty Walden, Superintendent for 2024-2025 school year. 25 O.S. 307 (B)(1).
  - a. Vote to convene in executive session.
  - b. Vote to acknowledge return to open session.
  - c. Executive session minutes compliance announcement.
13. Superintendents' report.
14. Treasurer report, Activity fund report, Booster club report and board members 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.

This agenda was posted at the High School Building on November 7, 2024 at 1:00 p.m.

POSTED BY: Brittney Dawkins  
Brittney Dawkins- Minutes Clerk