

**Minutes of Regular Board Meeting
of the Panola Charter School**

Board of Directors

January 22, 2024

5:30 p.m.

Panola Charter School

1110 FM 10

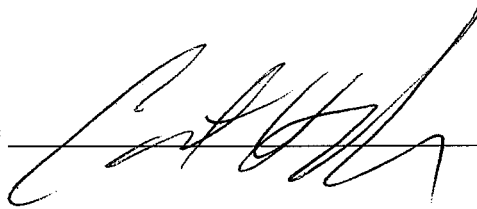
Carthage, TX 75633

- I. The meeting was called to order by Vice-President, Todd Malone at 5:52 p.m. on Monday, January 22, 2024. Those present were Vice-President, Todd Malone, Secretary, Martin Clark, and board members Janet Humber, Glenda Clabaugh, Polly Maines, Jim Holder. Others present were CEO – Bud Worley, Business Manager(s) Monnie Pennington, and Rhory Howell.
- II. An invocation was given by Glenda Clabaugh and pledge to the American and Texas Flags by Jim Holder.
- III. Open Forum: Bud Worley informed the Board of Directors that the previous serving Board Member, William Brewster, passed away. He was asked by the family to represent Panola Charter Schools and the Board at his funeral on Sunday, January 28, at 11:00 a.m.
- IV. Consent Agenda:
 - a. Bud Worley reported that we have a total of 165 students enrolled and attending. Of that 165 students, Panola Charter School has 29, Texas Early College High School has 91, and Panola Early College High School has 45.
 - b. Monnie Pennington handed out the Check detail report for review and reported that we are still waiting for the audit report to be submitted to us from the auditor. Asked that we have a special called meeting on Thursday, January 25, 2024, at 5:30 p.m. to approve audit once received from the auditor.
 - c. The minutes were read from the previous meetings November 13, 2024, and December 14, 2024. Polly Maines made a motion to approve the minutes from November 13, 2024. Martin Clark second it. Motion passed unanimously. Polly Maines made a motion to approve the minutes from December 14, 2024. Glenda Clabaugh second it. Motion passed unanimously.
- V. Action Items:
 - a. Glenda Clabaugh made a motion to have the following signatures on the General Operations and Money Market accounts: Bud Worley, Rhory Howell, Janet Humber, Jim Holder, Carlton Shamburger, and Todd Malone. Martin Clark second the motion. Motion passed unanimously. For the Activity Fund, Glenda Clabaugh motioned to have the signatures of Bud Worley, Rhory Howell, Bryan Tarjick, Bob Garcia, and Keith Koonce. Polly Maines second the motion. Motion passed unanimously. For the Cash account, Jim Holder motioned to have the signatures

of Bud Worley, Rhory Howell, and Keith Koonce on this account. Martin Clark second the motion. Motion passed unanimously.

- b. The 2022-2023 Audit has been tabled until Thursday or until the audit report has been received.
 - c. Jim Holder made a motion to approve the Grant for purchase to replace Chromebooks. Glenda Clabaugh second it. Motion passed unanimously.
 - d. Polly Maines made the motion to give Rhory Howell Payroll Authority for Panola Charter Schools. Janet Humber second the motion. Motion passed unanimously.
 - e. Jim Holder made a motion to raise the spending limit to \$25,000 without Board approval. Polly Maines second the motion. Motion passed unanimously.
- VI. No Executive Session currently.
- VII. Recommendations for items to be placed on the agenda for next meeting of Board of Directors of Panola Charter Schools:
- a. Audit
- VIII. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
- a. Thursday, January 25, 2024, at 5:30 p.m. (special called meeting)
 - b. Regular Meeting: Monday, February 19, 2024, at 5:30 p.m.
- IX. Adjournment was at 6:29 p.m.

Signature



Date

2-19-24

The Board enjoyed a meal together in appreciation to them for all their service to our District.