

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

May 20, 2024

5:30 p.m.

Panola Charter School

1110 FM 10

Carthage, TX 75633

- I. The meeting was called to order by President, Carlton Shamburger at 6:04 p.m. on Monday, May 20, 2024. Those present were President Carlton Shamburger, Vice-President, Todd Malone, Secretary, Martin Clark, Sr. and board members Janet Humber, Glenda Clabaugh, Jim Holder. Others present were CEO Bud Worley, CFO/Business Manager Rhory Howell.
- II. An invocation was given by Jim Holder and pledge to the American and Texas Flags by Glenda Clabaugh.
- III. Consent Agenda:
 - a. Bud Worley reported that we have a total of 173 students enrolled and attending as of Monday, May 20, 2024. Of the 173 students, Panola Charter School has 37, Texas Early College High School has 90, and Panola Early College High School has 46. This year, 53 seniors will be graduating from the Panola Schools; Panola Charter School has 9 graduating seniors, Texas Early College High School has 27 graduating seniors, and Panola Early College High School has 17 graduating seniors.
 - b. Rhory Howell handed out the Check detail report for review.
 - c. The minutes were read from the previous meeting April 15, 2024. Janet Humber made a motion to approve the minutes. Glenda Clabaugh second it. Motion passed unanimously.
- IV. Action Items:
 - a. Jim Holder made a motion accept the Panola Charter Schools policy for students not taking the STAAR test. Martin Clark, Sr. second the motion. Motion passed unanimously.
 - b. Panola Schools Graduation will be on Saturday, May 25, 2024, at 10:00 a.m. Glenda Clabaugh, Todd Malone, and Jim Holder will be in attendance.
 - c. Todd Malone made a motion to schedule the graduation ceremony for Thursday, May 22, 2025. Janet Humber second it. Motion passed unanimously.
 - d. Jim Holder made a motion to grant a stipend every six weeks for principals when 96% attendance has been reached. Martin Clark, Sr. second it. Motion passed unanimously.
 - e. Janet Humber made a motion to accept the Traumatic Injury Response Protocol for Panola Schools. Glenda Clabaugh second it. Motion passed unanimously.

- f. Glenda Clabaugh made a motion to name Rhory Howell, Business Manager, as the Primary Administrator on Panola Schools/Panola Charter Schools QuickBooks account.
 - g. Bud Worley gave an update on the application process for the Safety Grant Cycle 2. A list was given regarding infrastructure needs and training needs. Request for Proposal for two of the projects will be listed in the local newspaper.
- V. There was an Executive session from 6:45 p.m. to 7:05 p.m. There was no action taken during the Executive session.
- VI. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
 - a. Monday, June 17, 2024, at 5:30 p.m.
- VII. Adjournment was at 7:05 p.m.

Prior to the board meeting, Texas Early College High School recognized and celebrated Valedictorian, Mackenzie McGuire, and Salutatorian, Perla Barrales. Panola Early College High School recognized and celebrated Valedictorian, Rileigh Powell, and Salutatorian, Kacy Navarrette. Congratulations!