

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

June 17, 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 5:28 p.m. on Monday, June 17, 2024. Those present were President Carlton Shamburger, Vice-President, Todd Malone, Secretary, Martin Clark, Sr. and board members 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 Martin Clark, Sr.
- III. Consent Agenda:
 - a. Bud Worley reported that we ended summer school Friday, June 14, 2024. We have a total of 157 students enrolled and returning in the Fall 2024 semester. Of the 157 students, Panola Charter School has 17, Texas Early College High School has 89, and Panola Early College High School has 51. There are about 7-10 more students in interview status. Panola Schools Graduation will be on Thursday, May 22, 2025 at 8:00 p.m.
 - b. Rhory Howell handed out the Check detail report for review.
 - c. The minutes were read from the previous meeting May 20, 2024. Todd Malone made a motion to approve the minutes. Martin Clark, Sr. second it. Motion passed unanimously.
- IV. Action Items:
 - a. Jim Holder made a motion to approve the Panola Charter Schools TEKS certification. Glenda Clabaugh second the motion. Motion passed unanimously.
 - b. Martin Clark Sr. made a motion to accept the gate entrance construction at Panola Charter School and Texas Early College High School. Glenda Clabaugh second the motion. Motion passed unanimously.
 - c. Glenda Clabaugh made a motion to accept the 2024-2025 Faculty Handbook. Martin Clark, Sr. second it. Motion passed unanimously.
 - d. Board training will be covered over the next couple of meetings.
 - e. Rhory Howell gave the first reading of the budget for 2024-2025.
 - f. Todd Malone made a motion to accept the 2024-2025 Student Handbook. Martin Clark, Sr. second it. Motion passed unanimously.
 - g. Jim Holder made a motion to hire Danette Hooker for Special Education. Glenda Clabaugh second the motion. Motion passed unanimously.

- h. Glenda Clabaugh made a motion to ask Evelyn Wedgeworth to serve on the Board of Directors for Panola Charter Schools. Martin Clark, Sr. second the motion. Motion passed unanimously.
- V. There was an Executive session from 5:58 to 6:03 p.m. 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, July 15, 2024, at 5:30 p.m.
- VII. Adjournment was at 6:10 p.m.