

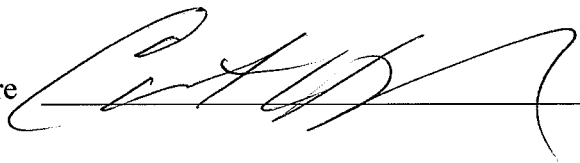
**Minutes of Regular Board Meeting
Of the Panola Charter School
Board of Directors**

June 29, 2023

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 5:30 p.m. on June 19, 2023 in the board room of Panola Charter School. Those present were: President: Carlton Shamburger, board members Janet Humber, Glenda Clabaugh and Jim Holder. Others present were: CEO-Charles Worley and Business Manager- Monnie Pennington.
- II. An invocation was given by Jim Holder and pledges were led by Glenda Clabaugh.
- III. Open forum – None
- IV. Administrative Reports
 - a. Mr. Worley reported that graduation was a success. It was held on May 26, 2023 with no major mishaps.
 - b. Mr. Worley gave an update on enrollment. We have close to 160 so far with all the principals continuing to talk to new students every day. The expectation is to start with about 190.
 - c. Mrs. Pennington gave an update on the financial situation. She reported that there will be an insurance quote soon.
- V. Action/Discussion Items
 - a. Janet Humber made a motion to approve the minutes from the May meeting. Glenda Clabaugh seconded the motion. It passed unanimously.
 - b. Mr. Worley gave an update on the construction in Marshall. He reported that they are on the last phase of the project.
 - c. Mr. Worley gave an update on the fence for the Charter campus and the TECHS campus.
 - d. Jim Holder made a motion to include all summer Dual Credit in the following fall semester for GPA and ranking. Janet Humber seconded it. It passed unanimously.
 - e. Janet Humber made a motion to approve the 2023-24 TEKS. Glenda Clabaugh seconded it. It passed unanimously.
 - f. Jim Holder made a motion to approve the 2023-24 Student Handbook and the Personnel Handbook for 2023-24. Janet Humber seconded it. It passed unanimously.
 - g. There was a second discussion/reading of the 2023-24 budget.
- VI. There was an Executive session from 6:10-6:20. There was no action taken from Executive session.
- VII. Recommendations for the next meeting are: insurance bids, vape detectors
- VIII. The next meeting will be July 17, 2023 at 5:30 pm at the board room of Panola Charter campus.
- IX. A motion was made by Glenda Clabaugh to adjourn. Janet Humber seconded it. Adjournment was at 6:47 pm.

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Signature  _____ Date 7/17/23