

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

Board of Directors

February 19, 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 5:27 p.m. on Monday, February 19, 2024. Those present were President Carlton Shamburger, Vice-President, Todd Malone, 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 Janet Humber and pledge to the American and Texas Flags by Todd Malone.
- III. Consent Agenda:
 - a. Bud Worley reported that we have a total of 171 students enrolled and attending as of Thursday, February 15, 2024. Of the 171 students, Panola Charter School has 35, Texas Early College High School has 90, and Panola Early College High School has 46.
 - b. Rhory Howell handed out the Check detail report for review.
 - c. The minutes were read from the previous meetings January 22, 2024, and Special Called Meeting for January 25, 2024. Glenda Clabaugh made a motion to approve the minutes. Jim Holder second it. Motion passed unanimously.
- IV. Action Items:
 - a. Janet Humber made a motion to accept the MOU for TSTC for the 2024-2025 school year. Jim Holder second the motion. Motion passed unanimously.
 - b. Jim Holder made a motion to accept the 2024-25 school calendar. Glenda Clabaugh second it. Motion passed unanimously.
 - c. Janet Humber made a motion to apply for five staff development waiver days for the 2024-25 school year. This allows 5 days of staff development in place of student instruction. They are November 25-27, 2024, December 20, 2024, and January 6, 2025. Glenda Clabaugh second it. Motion passed unanimously.
 - d. Todd Malone made the motion to retroactively approve the use of innovative courses for the 2023-24 school year. Glenda Clabaugh second the motion. Motion passed unanimously.
 - e. Glenda Clabaugh made a motion to accept the renewal for the continuation of Texas Early High School. Janet Humber second the motion. Motion passed unanimously.
 - f. Todd Malone made a motion to accept the renewal for the continuation of Panola Early High School. Jim Holder second the motion. Motion passed unanimously.

- g. Jim Holder made a motion to hire Kathy Worley as contract labor for CPA specific related duties. Todd Malone second it. Motion passed unanimously.
- V. No Executive Session currently.
- VI. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
 - a. Monday, March 18, 2024, at 5:30 p.m.
- VII. Adjournment was at 5:47 p.m.

Signature Jim Holder Date 2-27-24