

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

March 18, 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 5:24 p.m. on Monday, March 18, 2024. Those present were President Carlton Shamburger, Vice-President, Todd Malone, Secretary, Martin Clark, Sr. and board members Polly Maines, Glenda Clabaugh, Jim Holder. Others present were CEO Bud Worley, CFO/Business Manager Rhory Howell.
- II. An invocation was given by Glenda Clabaugh and pledge to the American and Texas Flags by Martin Clark.
- III. Bob Garcia, Principal at Texas Early College High School Campus brought students of the month, Ally Galvan and C.J. Davis, and Bryan Tarjick, Principal at Panola Early College High School brought students of the month, Caylee Ford, her parents and Caleb Commiato and his parents to speak to the Board Members about their experiences and perspectives at the campuses they attend.
- IV. Consent Agenda:
 - a. Bud Worley reported that we have a total of 172 students enrolled and attending as of Monday, March 18, 2024. Of the 172 students, Panola Charter School has 36, Texas Early College High School has 90, and Panola Early College High School has 46.
 - b. Mr. Worley also updated that we just got back from spring break. We are planning and preparing for testing in April and May. We have had to do a couple of repairs for roof leaks on the Texas Early College High School's roof. At the Panola Charter Schools, we have replaced the Fire Alarm System.
 - c. Rhory Howell handed out the Check detail report for review.
 - d. The minutes were read from the previous meeting February 19, 2024. Polly Maines made a motion to approve the minutes. Martin Clark, Sr. second it. Motion passed unanimously.
- V. Action Items:
 - a. Jim Holder made a motion to allow Mr. Worley to be on the Regional Advisory Committee for Region VII for the 2024-25 school year. Glenda Clabaugh second the motion. Motion passed unanimously.
 - b. Martin Clark, Sr. made a motion to accept the EDGAR rules for Panola Schools. Todd Malone second it. Motion passed unanimously.

- c. Glenda Clabaugh made a motion to accept the Emergency Operation Plan for Panola Schools for the 2023-24 school year. Martin Clark, Sr. second it. Motion passed unanimously.
- VI. No Executive Session currently.
- VII. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
 - a. Monday, April 15, 2024, at 5:30 p.m.
- VIII. Adjournment was at 6:11 p.m.