

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

April 15, 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 5:30 p.m. on Monday, April 15, 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 Glenda Clabaugh and pledge to the American and Texas Flags by Martin Clark.
- III. Keith Koonce, Principal at Panola Charter School Campus, brought students of the month, Suonciere “Sunny” Williams, Adria Hudspeth, and Emma Lawless, 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, April 15, 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 the Board Members about the following information:
 - i. Valedictorian and Salutatorian Recognition will be Monday, May 20, at 5:30 p.m. at Panola Charter Commons Area,
 - ii. Graduation will be on Saturday, May 25, 2024, at 10:00 a.m. at the CHS Performing Arts Center,
 - iii. Delilah Koonce has returning students for next year already registered for college courses for the Fall semester,
 - iv. Staff and Faculty of Panola Charter Schools have discussed ideas for student recruitment to build our numbers for next year.
 - v. Gate at Panola Charter School and Texas Early College High School is complete. We are expecting a 2nd Safety Grant to upgrade DVRs, Cameras, and supply two-way radios at all 3 campuses.
 - vi. The roof at Marshall is patched/repared. After the big storms of last week, we are happy to report no leaks in the roof.
 - c. Rhory Howell handed out the Check detail report for review.

- d. The minutes were read from the previous meeting March 18, 2024. Janet Humber made a motion to approve the minutes. Glenda Clabaugh. second it. Motion passed unanimously.
- V. Action Items:
 - a. Glenda Clabaugh made a motion to hire Monnie Pennington as needed. Martin Clark, Sr. second the motion. Motion passed unanimously.
 - b. Todd Malone made a motion to request a waiver from TEA for Tuesday, April 9, 2024, due to attendance variance. Jim Holder second the motion. Motion passed unanimously.
 - c. Janet Humber made a motion to request a waiver from TEA for Wednesday, April 10, 2024, due to widespread flooding and inclement weather. Glenda Clabaugh second the motion. 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, May 20, 2024, at 5:30 p.m.
- VIII. Adjournment was at 6:00 p.m.