

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

May 18, 2026

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, May 18, 2026. Those present were President Carlton Shamburger, Vice President, Todd Malone, Secretary, Martin Clark, Sr., and board members Jim Holder, Glenda Clabaugh, Alan Smith and Mark Baisden. Others present were CEO Bud Worley and Business Manager Rhory Howell. Special guests include Panola Charter School Principal, Keith Koonce, and freshmen, Zoe McKnight and Kalyne Huffman.
- II. An invocation was given by Glenda Clabaugh and pledge to the American and Texas Flags by Vice President, Todd Malone.
- III. Consent Agenda:
 - a. Bud Worley reported as of May 18, 2026, we have a total of 184 students enrolled in this semester. Panola Charter has 39 students, TECHS has 93 students, and PECHS has 52 students. We have 48 students graduating.
 - b. Rhory Howell handed out the April Expense for review.
 - c. The minutes were read from the previous meeting on April 20, 2026. Glenda Clabaugh made a motion to approve the minutes. Vice President, Todd Malone seconded the motion. Vice President, Todd Malone, Secretary, Martin Clark, Sr., and board members Jim Holder, Glenda Clabaugh, Alan Smith and Mark Baisden voted in favor. There were no objections, and the motion carried unanimously.
- IV. Action Items:
 - a. Mr. Keith Koonce, Principal of Panola Charter School (PCS), presented outstanding freshmen students Zoe McKnight and Kalyne Huffman. Miss McKnight and Miss Huffman briefly spoke about their experiences at PCS. Mr. Koonce spoke positively about their hard work, determination, and success at Panola Charter School. Both students have quickly and successfully regained credits, completed college coursework, and looked forward to continuing to learn, grow, and succeed. No action was taken.
 - b. Bud Worley presented the summer school schedule for the 2025–2026 school year. The originally approved 2025–2026 school calendar listed summer school as beginning on June 1, 2026, and ending on June 12, 2026. Mr. Worley

recommended changing the summer school dates to begin on May 26, 2026, and end on June 5, 2026. Mark Baisden made a motion to approve the revised summer school schedule, with summer school beginning on May 26, 2026, and ending on June 5, 2026. Vice President Todd Malone seconded the motion. Vice President Todd Malone, Secretary Martin Clark, Sr., and board members Jim Holder, Glenda Clabaugh, Alan Smith, and Mark Baisden voted in favor. There were no objections, and the motion carried unanimously.

- c. Mr. Worley reminded the Board Members that Graduation is set for Thursday, May 21, 2026, at the Performance Arts Center at Carthage ISD at 7:00 p.m. No action was taken.
- d. Bud Worley presented the 2025–2026 stipend for principals based on six-week student attendance percentages. The Board discussed the stipend and agreed that the six-week attendance stipend for principals should remain as currently established and continue for the 2026–2027 school year. Vice President Todd Malone made a motion to continue the six-week attendance stipend for principals for the 2026–2027 school year. Glenda Clabaugh seconded the motion. Vice President Todd Malone, Secretary Martin Clark, Sr., and board members Jim Holder, Glenda Clabaugh, Alan Smith, and Mark Baisden voted in favor. There were no objections, and the motion carried unanimously.

- V. There was an Executive Session at 5:49 p.m. The Executive Session ended at 5:52 p.m.
- VI. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
 - a. Monday, June 15, 2026, at 5:30 p.m.
- VII. Adjournment was at 5:54 p.m.

Signature _____ Date _____