

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

Board of Directors

January 28, 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 5:28 p.m. on Wednesday, January 28, 2026, via Google Meet video and audio conference. The regularly scheduled Board Meeting for Monday, January 26, 2026, at 5:30 p.m. had been postponed due to inclement weather. Those present were President Carlton Shamburger; Vice President Todd Malone; Secretary Martin Clark, Sr.; and Board Members Glenda Clabaugh, Jim Holder, and Mark Baisden. Also in attendance were CEO Bud Worley and Business Manager Rhory Howell. Board Member Alan Smith was not in attendance. Joe Alcorta from Mauldin & Jenkins CPAs and Advisors (formally LaPorte CPAs)
- II. Action Items:
 - a. Joe Alcorta presented the FY25 Annual Financial Report. Martin Clark, Sr. made a motion to accept the FY25 Annual Financial Report as presented. The motion was seconded by Glenda Clabaugh. Vice President Todd Malone; Secretary Martin Clark, Sr.; and Board Members Glenda Clabaugh, Jim Holder, and Mark Baisden voted in favor. There were no objections, and the motion carried unanimously.
 - b. Bud Worley explained to the Board that, with the transition from QuickBooks to Ascender, digital signatures will be used for check processing. Monthly financial reports will be provided to Board Members for review and approval. Any transaction exceeding established limits will require prior approval and physical signatures from Board Members. No action was taken.
- III. There was no Executive session.
- IV. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
 - a. Monday, February 23, 2026, at 5:30 p.m.
- V. Adjournment was at 5:53 p.m.

Signature _____ Date _____