

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

**Board of Directors**

February 23, 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, February 23, 2026. Those present were President Carlton Shamburger, Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, and Alan Smith. Others present were CEO Bud Worley and Business Manager Rhory Howell. Mark Baisden was not in attendance.
- II. An invocation was given by Jim Holder and pledge to the American and Texas Flags by Glenda Clabaugh.
- III. Consent Agenda:
  - a. Bud Worley reported as of February 23, 2026, we have a total of 182 students enrolled in this semester. Panola Charter has 36 students, TECHS has 94 students, and PECHS has 52 students.
  - b. Rhory Howell handed out the Expense report for review.
  - c. The minutes were read from the previous meeting January 28, 2026. Jim Holder made a motion to approve the minutes. Martin Clark, Sr. seconded the motion. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.
- IV. Action Items:
  - a. The Board discussed and reviewed the Memorandum of Understanding (MOU) with Texas State Technical College for the 2026–2027 school year. The MOU outlines the terms and conditions of the partnership to provide educational opportunities for students. Bud Worley recommended approval of the agreement and confirmed that the agreement has been signed. Following discussion, Glenda Clabaugh made a motion to approve the Memorandum of Understanding with Texas State Technical College for the 2026–2027 school year. The motion was seconded by Secretary, Martin Clark, Sr. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, and Alan Smith, voted in favor. There were no objections, and the motion carried

unanimously.

- b. The Board discussed the inclement weather that occurred on January 26–28, 2026, which resulted in Panola Charter Schools being unable to hold classes for three instructional days. January 26 and January 27, 2026, will be designated as Bad Weather Days. To ensure compliance with instructional day requirements, the District will make up the missed instructional time by holding classes on March 6, 2026, and April 6, 2026. Following discussion, Alan Smith made a motion to approve the designation of January 26 and 27, 2026, as Bad Weather Days and to amend the school calendar to reflect March 6 and April 6, 2026, as instructional make-up days. The motion was seconded by Secretary, Martin Clark, Sr. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.
- c. The Board discussed the inclement weather day of January 28, 2026, in addition to the previously designated bad weather days of January 26 and 27, 2026, which resulted in missed instructional time for Panola Charter Schools. The District may submit a Missed School Day Waiver application to the Texas Education Agency (TEA) for the missed instructional day of January 28, 2026. Following discussion, Jim Holder made a motion to approve submission of the Missed School Day Waiver application to the Texas Education Agency for January 28, 2026. The motion was seconded by Glenda Clabaugh. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.
- d. The Board reviewed the District’s instructional materials provided through Imagine Learning, also known as Edgenuity, to ensure alignment with the Texas Essential Knowledge and Skills (TEKS) for the 2025–2026 school year. Following review and discussion, Jim Holder made a motion to approve the instructional materials as presented for the 2025–2026 school year. The motion was seconded by Vice-President, Todd Malone. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.
- e. The Board reviewed the annual renewal and continuation of the District’s Texas Early College High School program and campus for the 2026-2027 school year, as required. The renewal affirms the District’s continued commitment to providing students with the opportunity to earn college credit while completing high school requirements. Following discussion, Vice-President, Todd Malone, made a motion to approve the renewal and continuation of the Texas Early College High School. The motion was seconded by Alan Smith. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.
- f. The Board reviewed the annual renewal and continuation of the District’s Panola Early College High School program and campus for the 2026-2027 school year,

as required. The renewal affirms the District's continued commitment to providing students with the opportunity to earn college credit while completing high school requirements. Following discussion, Glenda Clabaugh made a motion to approve the renewal and continuation of the Panola Early College High School. The motion was seconded by Secretary, Martin Clark, Sr. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.

- g. Bud Worley informed the Board that the Class of 2026 Graduation Ceremony will be held on Thursday, May 21, 2026, at 7:00 p.m. at the Carthage ISD Performing Arts Center.

Mr. Worley also announced that Bryan Tarjick, Principal of Panola Early College High School, will be recognized as the Panola College Alumni of the Year for 2026 at the College's May Commencement Ceremony. Additional details will be shared once they become available.

The Board extended its congratulations to Mr. Tarjick on this distinguished recognition.

No action was required or taken on this item.

- V. There was no Executive session.
  
- VI. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
  - a. Monday, March 23, 2026 at 5:30 p.m.
  
- VII. Adjournment was at 5:43 p.m.

Signature \_\_\_\_\_ Date \_\_\_\_\_