

## **Board of Directors**

March 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 5:26 p.m. on Monday, March 23, 2026. Those present were President Carlton Shamburger, Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, and Alan Smith. Others present were CEO Bud Worley and Business Manager Rhory Howell. Board Members, Mark Baisden and Jim Holder were not in attendance. Special guests include Texas Early College High School Principal, Bob Garcia, and juniors, Keegan Mooty and Brayden Belgard.
- II. An invocation was given by Alan Smith and pledge to the American and Texas Flags by Secretary, Martin Clark, Sr..
- III. Consent Agenda:
  - a. Bud Worley reported as of March 23, 2026, we have a total of 185 students enrolled in this semester. Panola Charter has 39 students, TECHS has 94 students, and PECHS has 52 students.
  - b. Rhory Howell handed out the February Expense report for review.
  - c. The minutes were read from the previous meeting on February 23, 2026. Glenda Clabaugh 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, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.
- IV. Action Items:
  - a. Mr. Bob Garcia, Principal of Texas Early College High School (TECHS), presented two juniors from the Marshall campus, Keegan Mooty and Brayden Belgard. Both students have attended TECHS since the 8th grade and are currently enrolled in the TSTC welding program. They are expected to complete their pathway by May and will continue TSTC coursework as seniors toward completion of the welding certificate after high school graduation. Keegan Mooty spoke positively about his experience at TECHS and shared that the teachers, principal, and staff have supported and encouraged his growth and success. No action was taken.
  - b. Bud Worley presented the proposed 2026–2027 school year calendar for Panola Schools to the Board for review. The Board discussed the calendar and considered

the proposed schedule for the upcoming school year. Following review and discussion, the Board voted to approve the 2026–2027 school year calendar as presented. Alan Smith made the motion to accept the proposed 2026-2027 school year calendar. Vice-President, Todd Malone, second the motion. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.

- c. Bud Worley requested the Board’s consideration and approval to serve on the Region VII Regional Advisory Committee for the 2026–2027 school year. After review and discussion, the Board approved Bud Worley to serve on the Region VII Regional Advisory Committee for the 2026–2027 school year, if selected. Glenda Clabaugh made the motion, and Alan Smith second the motion. Vice-President, Todd Malone, second the motion. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.
- d. Bud Worley presented brief information regarding a federal grant opportunity to support facility maintenance and repairs. Mr. Worley requested Board approval to pursue the grant on behalf of the school. Following discussion, the Board approved moving forward with the application for the facilities grant. Vice-President, Todd Malone, made the motion, and Secretary, Martin Clark, Sr., second the motion. Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, and Alan Smith, voted in favor. There were no objections, and the motion carried unanimously.

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, April 20, 2026, at 5:30 p.m.

VII. Adjournment was at 5:46 p.m.

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