

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

August 19, 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 5:37 p.m. on Monday, August 19, 2024. Those present were President Carlton Shamburger, Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, Evelyn Wedgeworth, and Janet Humber. Others present were CEO Bud Worley, Business Manager Rhory Howell.
- II. An invocation was given by Martin Clark, Sr. and pledge to the American and Texas Flags by Evelyn Wedgeworth.
- III. Consent Agenda:
 - a. Bud Worley reported as of August 19, 2024, we have a total of 185 students enrolled in this semester. Panola Charter has 31 students, TECHS has 99 students, and PECHS has 56 students. Panola College courses start this week and TSTC will begin next week. Installation of the vestibules at PCS and TECHS has begun. TECHS has a new flagpole.
 - b. Rhory Howell handed out the Check detail report for review.
 - c. The minutes were read from the previous meeting July 15, 2024. Todd Malone made a motion to approve the minutes. Martin Clark, Sr. second it. Motion passed unanimously.
- IV. Action Items:
 - a. Rhory Howell gave the third reading of the budget for 2024-2025. Jim Holder made a motion to approve the 2024-2025 budget. Glenda Clabaugh second it. Motion passed unanimously.
 - b. Bud Worley presented a new organizational chart. After the presentation and discussion, Todd Malone made a motion to adopt the changes to the organizational chart. Martin Clark, Sr. second it. Motion passed unanimously.
 - c. Jim Holder made a motion to hire Anne Tijerina as a part-time district employee. Martin Clark, Sr. second it. Motion passed unanimously.
 - d. Bud Worley presented the student dress code and updated changes to the student dress code for Panola Schools. Janet Humber made a motion to approve the student dress code. Martin Clark, Sr. second the motion. Motion passed unanimously.
- V. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
 - a. Monday, September 16, 2024, at 5:30 p.m.

VI. Adjournment was at 6:27 p.m.

Signature _____ Date _____