

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

October 21, 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 5:32 p.m. on Monday, October 21, 2024. Those present were President Carlton Shamburger, Vice-President, Todd Malone, 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 Janet Humber and pledge to the American and Texas Flags by Jim Holder.
- III. Consent Agenda:
  - a. Bud Worley reported as of October 21, 2024, we have a total of 184 students enrolled in this semester. Panola Charter has 32 students, TECHS has 97 students, and PECHS has 55 students. Bud also reported an update on his road to recovery after his triple bypass surgery. He hopes to be released from the doctor's care and back to work after November 7, 2024.
  - b. Rhory Howell handed out the Check detail report for review. Rhory and the board members discussed and reached a consensus to permit online payments wherever feasible.
- IV. Action Items:
  - a. The minutes were read from the previous meeting on September 16, 2024. Janet Humber made a motion to approve the minutes. Glenda Clabaugh. second it. Motion passed unanimously.
  - b. Consideration for the realignment of the board had no discussion. Glenda Clabaugh made a motion to maintain the current alignment of the board for the 2024-2025 school year. Jim Holder second it. Motion passed unanimously.
  - c. Bud Worley updated the board of the mechanical work needed for the Ford Expedition at PECHS. After the presentation and discussion, Jim Holder made a motion to allow mechanical work to be completed. Glenda Clabaugh second it. Motion passed unanimously.
  - d. Bud Worley updated the board of the roof repair needed for the TECHS campus. This is a new leak that was found.
  - e. Bud Worley presented Stephanie Page as the nurse for Panola Charter Schools 2024-25 school year; she will be part time taking on vision, hearing, fitness grams and other necessary duties to make sure we are compliant. Todd Malone made the

motion to hire Stephanie Page, Janet Humber second the motion. Motion passed unanimously.

- f. Bud Worley presented the Emergency Operation Plan. Glenda Clabaugh made a motion accepting the disaster recovery plan. Janet Humber second it. Motion passed 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, November 18, 2024, at 5:30 p.m.
- VII. Adjournment was at 5:48 p.m.

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