

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

January 27, 2025

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, January 27, 2025. Those present were President Carlton Shamburger, Vice-President, Todd Malone, and board members Glenda Clabaugh and Jim Holder. Others present were CEO Bud Worley, Business Manager Rhory Howell, Mark Baisden, Alan Smith, and LaPorte Auditors Dawn Laborie and Joe Alcorta.
- II. An invocation was given by Carlton Shamburger. and pledge to the American and Texas Flags by Bud Worley.
- III. Consent Agenda:
 - a. Bud Worley reported as of January 27, 2025, we have a total of 180 students enrolled in this semester. Panola Charter has 30 students, TECHS has 97 students, and PECHS has 53 students.
 - b. Rhory Howell handed out the check detail report for review.
 - c. The minutes were read from the previous meeting on December 16, 2024. Jim Holder made a motion to approve the minutes. Glenda Clabaugh. second it. Motion passed unanimously
- IV. Action Items:
 - a. Audit presentation was given by Dawn Laborie and Joe Alcorta from LaPorte CPA and Business Advisors for the 2023-2024 Audit. Glenda Clabaugh made a motion to approve the audit as presented and Todd Malone second it. Motion passed unanimously.
 - b. Mark Baisden and Alan Smith were presented as new board members for the Panola Charter School Board of Directors. Glenda Clabaugh made the motion to accept Mark and Alan to serve as board members. Todd Malone second it. Motion passed unanimously.
 - c. Bud Worley presented that Panola Schools were closed on Friday, January 10, 2025, due to inclement weather. We will use March 31, 2025, bad weather day as a make-up day. Todd Malone made a motion to accept the make-up day as March 31, 2025. Glenda Clabaugh second the motion. Motion passed unanimously.
 - d. Bud Worley presented Evelyn Wedgeworth's letter of resignation serving as Panola Charter Schools Board Member. After review, Jim Holder made a motion to accept Evelyn's letter of resignation. Glenda Clabaugh second the motion. Motion passed unanimously.

- e. Recognition was given to our Board of Directors as January is the Board Appreciation month. A meal was served to our Board of Directors.
- V. There was an Executive session from 5:56 p.m. to 5:58 p.m. There was no action taken during the Executive session
- VI. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
 - a. Monday, February 17, 2025, at 5:30 p.m.
- VII. Adjournment was at 6:04 p.m.

Signature _____ Date _____