

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

February 17, 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 5:30 p.m. on Monday, February 17, 2025. Those present were President Carlton Shamburger, Vice-President, Todd Malone, and board members Mark Baisden and Jim Holder. Others present were CEO Bud Worley and Business Manager Rhory Howell.
- II. An invocation was given by Mark Baisden. and pledge to the American and Texas Flags by Todd Malone.
- III. Consent Agenda:
 - a. Bud Worley reported as of February 14, 2025; we have a total of 181 students enrolled in this semester. Panola Charter has 31 students, TECHS has 97 students, and PECHS has 53 students.
 - b. Rhory Howell handed out the expense detail report for review.
 - c. The minutes were read from the previous meeting on January 27, 2025. Jim Holder made a motion to approve the minutes. Glenda Clabaugh. second it. Motion passed unanimously
- IV. Action Items:
 - a. Jim Holder made a motion to accept the MOU for TSTC for the 2025-2026 school year. Mark Baisden second it. Motion passed unanimously.
 - b. Bud Worley presented the Cybersecurity Policy for the 2024-2025 school year. Mark Baisden made the motion to accept the Cybersecurity Policy. Jim Holder second it. Motion passed unanimously.
 - c. Todd Malone made the motion to accept the renewal for the continuation of Texas Early College High School. Jim Holder second the motion. Motion passed unanimously.
 - d. Todd Malone made the motion to accept the renewal for the continuation of Panola Early College High School. Jim Holder second the motion. Motion passed unanimously.
 - e. Bud Worley gave an update on the application for Panola Charter Renewal that is due in March. The application has been submitted. No action was required to be taken.
 - f. Bud Worley noted the date and time for Panola Charter Schools Graduation ceremony. It is scheduled for Thursday, May 22, 2025, at 7 p.m. It will be held at the Carthage ISD Performance Arts Center in Carthage, TX.
- 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 24, 2025, at 5:30 p.m.
- VII. Adjournment was at 5:40 p.m.

Signature _____ Date _____