

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

March 24, 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 5:36 p.m. on Monday, March 24, 2025. Those present were President Carlton Shamburger and board members Glenda Clabaugh, Alan Smith, Mark Baisden and Jim Holder. Others present were CEO Bud Worley and Business Manager Rhory Howell. Special Guests include Bryan & Karen Tarjick, students Natalie Brown and Zoe Gonzales, and their parents from Panola Early College High School
- II. An invocation was given by Jim Holder, and pledge to the American and Texas Flags by Glenda Clabaugh.
- III. Natalie Brown and Zoe Gonzales were presented to the board for their achievements at PECHS and Panola College. Each young lady gave a brief appreciation speech to the board members for the support and dedication to making sure our district is successful with every student.
- IV. Consent Agenda:
 - a. Bud Worley reported as of March 24, 2025; we have a total of 179 students enrolled in this semester. Panola Charter has 31 students, TECHS has 95 students, and PECHS has 53 students.
 - b. Rhory Howell handed out the expense detail report for review.
- V. Action Items:
 - a. Jim Holder made a motion to accept the 2025-2026 School Calendar. Glenda Clabaugh second it. Motion passed unanimously.
 - b. Glenda Clabaugh made a motion to allow Bud Worley to serve on the Regional Advisory Committee for Region VII for the 2025-2026 school year. Mark Baisden second it. Motion passed unanimously.
 - c. Update was given on the Emergency Operation Plan for Panola Schools by Bud Worley. It is completed and submitted. No action was needed.
 - d. Bud Worley presented the updated Admission Policy. Alan Smith made a motion to accept the Admission Policy. Glenda Clabaugh 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 and accepted. The Panola Charter is approved from July 1, 2025 through June 30, 2035. No action was required to be taken.
- VI. There was an Executive Session from 6:02 p.m. – 6:08 p.m.

- VII. Date and Time of the next meeting for the Board of Directors of Panola Charter Schools:
 - a. Monday, April 28, 2025, at 5:30 p.m.
- VIII. Adjournment was at 6:15 p.m.

Signature _____ Date _____