

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

May 19, 2025

5:30 p.m.

Panola Charter School

1110 FM 10

Carthage, TX 75633

- I. The meeting was called to order by Vice President, Todd Malone at 5:25 p.m. on Monday, May 19, 2025. Those present were Vice President, Todd Malone and board members Glenda Clabaugh, Alan Smith, and Jim Holder. Others present were CEO Bud Worley and Business Manager Rhory Howell. Special Guests include students Christiana Bergstrom and Christian Bergstrom, and their parents from Panola Charter School.
- II. An invocation was given by Jim Holder, and pledge to the American and Texas Flags by Glenda Clabaugh.
- III. Consent Agenda:
 - a. Bud Worley reported as of May 19, 2025; we have a total of 184 students enrolled in this semester. Panola Charter has 36 students, TECHS has 95 students, and PECHS has 53 students.
 - b. Rhory Howell handed out the expense detail report for review. Glenda Clabaugh made a motion to accept the expense detail report. Jim Holder second the motion. Motion passed unanimously.
 - c. Previous minutes were read and reviewed. Jim Holder made a motion to accept the previous minutes. Glenda Clabaugh second the motion. Motion passed unanimously.
- IV. Action Items:
 - a. Christiana Bergstrom and Christian Bergstrom were presented to the board for their achievements at Panola Charter School. Each one of them gave a brief appreciation speech to the board members for their support and dedication to making sure our district is successful with every student.
 - b. Bud Worley informed the Board that the 2024–2025 graduation ceremony is scheduled for Thursday, May 22, 2025, at 7:00 p.m. The event will be held at the Carthage High School Performing Arts Center. No action was required.
 - c. Bud Worley informed the Board that the 2025–2026 graduation ceremony is scheduled for Thursday, May 21, 2026, at 7:00 p.m. The event will take place at the Carthage High School Performing Arts Center. No action was required.
 - d. The Board discussed and agreed that the six-weeks attendance stipend for principals will be applied retroactively for the 2024–2025 school year. Jim Holder made a motion to accept the principal stipend for 2024-2025 and 2025-2026 school year. Alan Smith second the motion. Motion passed unanimously.

- e. Bud Worley gave an update was provided on guardian training and related expenses, including ammunition and storage for the ammunition, necessary to complete Safety Cycle 2. No action was required.
- 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, June 16, 2025, at 5:30 p.m.
- VII. Adjournment was at 6:05 p.m.

Signature _____ Date _____