

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

June 16, 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 5:32 p.m. on Monday, June 16, 2025. Those present were Vice President, Todd Malone and board members Glenda Clabaugh, Alan Smith, Mark Baisden, and Jim Holder. Others present were CEO Bud Worley and Business Manager Rhory Howell.
- II. An invocation was given by Jim Holder, and pledge to the American and Texas Flags by Alan Smith.
- III. Consent Agenda:
 - a. Bud Worley reported as of June 16, 2025; we have a total of 160 students enrolled for the 2025-2026 school year. More enrollment is expected throughout the summer.
 - b. 2024-2025 yearbooks were given to the board members.
 - c. Rhory Howell handed out the expense detail report for review.
 - d. Previous minutes were read and reviewed. Glenda Clabaugh made a motion to accept the previous minutes. Jim Holder second the motion. Motion passed unanimously.
- IV. Action Items:
 - a. Todd Malone made a motion to approve the TEKS Panola Charter Schools for certification. Mark Baisden second the motion. Motion passed unanimously.
 - b. Bud Worley presented the faculty handbook for 2025-2026. Updates to the faculty handbook were made current. After review, Glenda Clabaugh made a motion to accept the 2025-2026 Faculty Handbook. Alan Smith second the motion. Motion passed unanimously.
 - c. Board Training has been set for July 21, 2025, at 5:30 p.m. No action was taken.
 - d. Rhory Howell presented and gave the first reading of the budget for 2025-2026.
 - e. Mark Baisden made a motion to approve the 5 waiver days for the 2025-2026 school year for staff development. Glenda Clabaugh second the motion. Motion passed unanimously. The Board approves 5 waiver days in 2025-2026 school year for staff development.
- 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, July 21, 2025, at 5:30 p.m.
- VII. Adjournment was at 5:51 p.m.

Signature _____ Date _____