

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

Board of Directors

September 16, 2024

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 5:27 p.m. on Monday, September 16, 2024. Those present were President Carlton Shamburger, Vice-President, Todd Malone, Secretary, Martin Clark, Sr., and board members Glenda Clabaugh, Jim Holder, Evelyn Wedgeworth, and Janet Humber. Others present were CEO Bud Worley, Business Manager Rhory Howell.
- II. An invocation was given by Todd Malone. and pledge to the American and Texas Flags by Jim Holder.
- III. Consent Agenda:
 - a. Bud Worley reported as of September 16, 2024, we have a total of 185 students enrolled in this semester. Panola Charter has 31 students, TECHS has 98 students, and PECHS has 56 students. 3D Security is currently updating the Fire Alarm system on PCS. Entry doors and vestibule installation is completed at PCS. The vestibule at TECHS is completed; Harrison County Glass is currently installing the exterior doors. Transition from QuickBooks to Ascender for financials is taking a bit longer than expected but we expect to be using it by January 2025.
 - b. Rhory Howell handed out the Check detail report for review.
 - c. The minutes were read from the previous meeting August 19, 2024. Janet Humber made a motion to approve the minutes. Martin Clark, Sr. second it. Motion passed unanimously.
- IV. Action Items:
 - a. Jim Holder made a motion to grant Rhory Howell permission to make amendments for the 2023-24 budget. Glenda Clabaugh second it. Motion passed unanimously.
 - b. Bud Worley presented a new 2024-2025 bell schedule. After the presentation and discussion, Glenda Clabaugh made a motion to adopt the changes to the bell schedule. Martin Clark, Sr. second it. Motion passed unanimously.
 - c. Martin Clark, Sr. made a motion to accept the Renewal Notice for Charter Depository Contracts. Todd Malone second it. Motion passed unanimously.
 - d. Bud Worley presented the Texas AgriLife Extension agency as adjunct faculty for the 2024-25 school year; we have students who would like to continue their activities in 4H. Evelyn Wedgeworth made a motion to approve the Texas AgriLife Extension agency as adjunct faculty for the 2024-25 school year. Janet Humber second the motion. Motion passed unanimously.

- e. Bud Worley recommended Rebekah Powell to be hired as a part-time employee. Rebekah aspires to be a teacher and currently tutors in Math at PECHS. Glenda Clabaugh made a motion to hire Rebekah Powell as a part-time employee. Martin Clark, Sr. second it. Motion passed unanimously.
 - f. Jim Holder made a motion to accept the 2024-25 state approved innovative courses. Martin Clark, Sr. second it. Motion passed unanimously.
- V. There was an Executive session from 5:39 p.m. to 5:49 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, October 21, 2024, at 5:30 p.m.
- VII. Adjournment was at 5:54 p.m.

Signature _____ Date _____